

NO8000003814

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clay County Cruzers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N 08 00000 3814

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACK Klees
(Name of Person)

(Name of Firm/Company)

3540 LAURENA Rd
(Address)

Orange PARK, FL 32065
(City/State and Zip Code)

For further information concerning this matter, please call:

JACK Klees at (904) 403-8119
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elisabeth PALMER, hereby resign as President
(Title)

of Clay County Cruzers, Inc.
(Name of Corporation)

NO8000003814, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Elisabeth Palmer
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314