P03000017279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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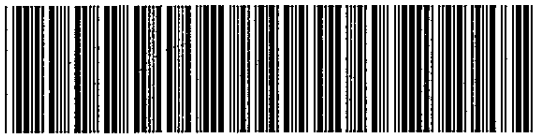

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FILED
05 DEC 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Logical Reef Inc.
(Name of Corporation)

DOCUMENT NUMBER: ~~G02338900~~.359 P03000017279

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

Please return all correspondence concerning this matter to the following:

Larry B. Kile Jr.
(Name of Person)

(Name of Firm/Company)

430 Count St.
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacey Kile at (321) 821-1535
(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, STACEY C. KILE, hereby resign as TREASURER.
(Title)

of LOGICAL REEF INC.
(Name of Corporation)

P03000017279,
(Document Number, if known)
a corporation organized under the laws of the State of FLORIDA.

Stacey C. Kile
(Signature of resigning officer/director)

FILING FEE IS $35.00

FILED
05 DEC 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

State of FL
County of Broward

S. DOMANICO
MY COMMISSION # DD 212997
EXPIRES: June 27, 2007
Bonded Thru Notary Public Underwriters