

P05000026713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

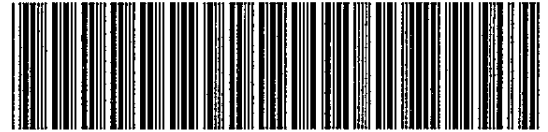
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMELIA ISLAND TRANSPORTATION COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P050000 26713

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

Please return all correspondence concerning this matter to the following:

Lowell Hall
(Name of Person)

AIA INC.
(Name of Firm/Company)

2021 S. Fletcher Ave.
(Address)

FERNANDINA BEACH Fla. 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Lowell Hall at (904) 753-1607
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lowell Hall, hereby resign as V.P.
(Title)

of Amelia Island Transportation Company,
(Name of Corporation)

PO5000024713, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Lowell Hall 3/12/05
(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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