

P110000374a5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

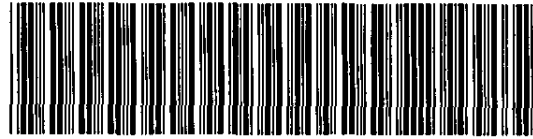
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION

2013 OCT 31

T. LEMIEUX

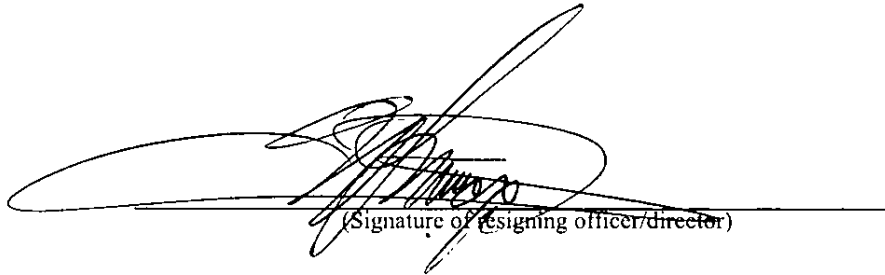
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Nicholas Egarhos, hereby resign as Director/Vice President
(Title)

of DENEGA INC., a Florida Corporation
(Name of Corporation)

P1100003745, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
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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

Damon C. Glisson

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643
TELEPHONE 813-645-6796

ATTORNEY AT LAW

Fax 813-645-8572

October 24, 2013

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Denega, Inc., a Florida Corporation
Document Number: P11000037425**

Dear Sir or Madame:


Please find enclosed for filing the following original executed documents.

1. State of Change of Registered Agent and Office of Corporations.
2. Affidavit by Florida Corporation to Change/Add Officer(s) and/or Director(s).
3. Officer/Director Resignation for a Corporation for Rebecca S. Dendrinis.
4. Officer/Director Resignation for a Corporation for Nicholas Egarhos.
5. Officer/Director Resignation for a Corporation for Steve A. Dendrinis.

I have also enclosed a check in the amount of \$140.00 to cover the cost of the filing fees.

Please file these documents accordingly.

Sincerely,


Damon C. Glisson

DCG:ask
Enclosures
I:\Dendrinis\divofcorp.ltr.wp