

P120000042711

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OCT 19 2015

I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM BEACH NESTING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P12000042711

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

Please return all correspondence concerning this matter to the following:

TARA PEPLAU
(Name of Person)

PALM BEACH NESTING, INC.
(Name of Firm/Company)

1150 BEACH ROAD
(Address)

SINGER ISLAND, FL 33404
(City/State and Zip Code)

For further information concerning this matter, please call:

TARA PEPLAU at (561) 729 - 7378
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DONA WILLIAMS, hereby resign as PRESIDENT
(Title)

of PALM BEACH NESTING, INC.
(Name of Corporation)

P12000042711, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

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SECRETARY OF STATE

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