

P15 0000 416 37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

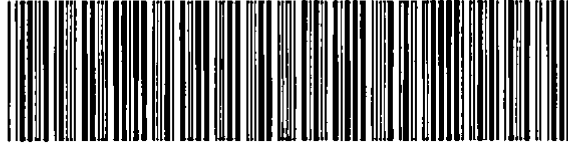
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLD CONCH, INC
(Name of Corporation)

DOCUMENT NUMBER: P 15000041637

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Brycelynne A. Borden, pres.
(Name of Person)

Old Conch, Inc
(Name of Firm/Company)

90311 Old Hwy
(Address)

Tavernier FL 33070
(City/State and Zip Code)

For further information concerning this matter, please call:

B. Angel Borden at (305) 304-5130
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Blanca Sanchez, hereby resign as Secretary
(Title)

of Old Conch Inc
(Name of Corporation)

P15000041637, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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