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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJE	CCT: OVERBY'S Inc · (Name of Corporation)
DOCU	MENT NUMBER: 4693/
The end	closed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please r	return all correspondence concerning this matter to the following:
	Name of Person)
	OVERN'S INC. (Name of Firm/Company)
	1002 Balis Place (Address)
	Jacksonville. FL 32207 (City/State and Zip Code)
For furt	ther information concerning this matter, please call:
	(Name of Person) at (904) 612.5300 (Area Code & Daytime Telephone Number)
Enclose	ed is a check for \$35.00 made payable to the Florida Department of State.
Amenda Division Clifton 2661 Ex	Address: ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JAMELLE M. ON	HERBY, hereby resign as Secretary and Terasura (Title)
of OVERBY'S I	(Name of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	·
	Jamelle M. Quelle (Signature of resignification)

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