561754

Tchotuckyee Family (Requestor's Name)
(Requestor's Name)
Grocaries and Composites, (Address)
8587 Sw Elin Church Rd (Address)
Fort white FL 32038 (City/State/Zip/Phone #)
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Old Resignation

RESIGNATION OF OFFICER AND DIRECTOR

I, VERNIS L. WRAY, herewith tender my resignation as Secretary of ICHETUCKNEE FAMILY GROCERIES AND CAMPSITES, INC., a Florida corporation, to take effect upon acceptance by its Board of Directors.

DATED this 23 day of December, 2013.

VERNIS L. V

Kray EEC

Secretary

ACCEPTANCE OF RESIGNATION

Your resignation as Secretary of ICHETUCKNEE FAMILY GROCERIES AND CAMPSITES, INC. is hereby accepted as of this date.

DATED this 23rd day of December, 2013.

ICHETUCKNEE FAMILY GROAND CAMPSITES, INC.

(CORPORATE SEAL)