

11/17/2014 11:18

313476302

BICA EXECUTIVE TITLE

PAGE 01/03

Division of Corporations

Page 1 of 2

664036

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000266834 3)))



H140002668343ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LANDIS & MALLINGER, P.L.
Account Number : 120140000053
Phone : (561)391-5506
Fax Number : (561)391-5676

SECRETARY OF STATE
ADMINISTRATIVE SERVICES
14 NOV 17 PM 4:54

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

RECEIVED

14 NOV 17 PM 12:55

RECEIVED
DIVISION OF CORPORATIONS
14 NOV 17 PM 12:55

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTHEAST INVESTMENTS OF PALM BEACH COUNTY,
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

O/D
Resign.
11/18/14
DC

(((H14000266834 3)))

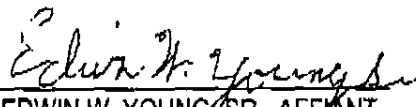
RESIGNATION OF OFFICER AND DIRECTOR AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

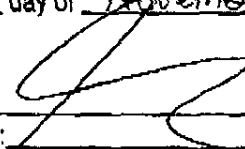
BEFORE ME, the undersigned authority, personally appeared EDWIN W. YOUNG, SR., who by me being first duly sworn, on oath, says to the best of his/her knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as President and Director of SOUTHEAST INVESTMENTS OF PALM BEACH COUNTY, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the corporation's acceptance of my resignations have been prepared.

FURTHER AFFIANT SAYETH NAUGHT.


EDWIN W. YOUNG/SR., AFFIANT

SWORN TO AND SUBSCRIBED before me this 6th day of November 2014.


NAME: _____
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
COMMISSION NO. _____
MY COMMISSION EXPIRES: _____

Filing Fee is \$35.00.

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



(RESIGNATION AFFIDAVIT, OFFICER & DIRECTOR)

FILED
14 NOV 17 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA