

735742

(Requestor's Name)

Amelia Room, Inc.
906 57th Street
Fernandina Beach, FL 32034

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

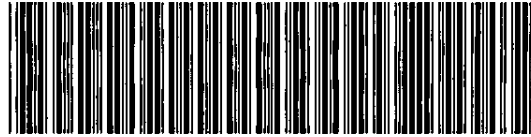
(Business Entity Name)

(Document Number)

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SEC. OF REVENUE
FIDELITY & SURETY

14 JAN 23 AM 11:15

APPROVED
AND
FILED

C. LEWIS
JAN 29 2014
EXAMINER

APPROVED
AND
FILED

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

14 JAN 23 AM 11:15

SEC. OF STATE
TALLAHASSEE, FLORIDA

I, Diana Sue Stewart, hereby resign as Director
(Title)

of Amelia Room, Inc.
(Name of Corporation)

735742, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

D. Sue Stewart
(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