

735742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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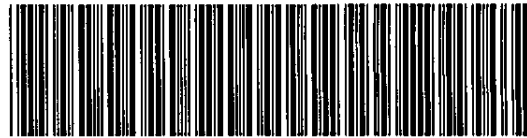
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE  
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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Amelia Room, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: 735742

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Shaw, President  
(Name of Person)

Amelia Room, Inc.  
(Name of Firm/Company)

906 S 7th Street  
(Address)

Kennedina Beach, Fl. 32034  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald L. Leckie at ( 904 ) 608-0404  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

\$122.50

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, ROBERT L. LECKIE

(Name of Registered Agent)

hereby resigns as Registered Agent for AMELIA ROOM, INC.

(Name of Corporation)

735742

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

Robert L. Leckie

(Signature of Resigning Agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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DIVISION OF CORPORATIONS

**Fee for filing this document:**

\$87.50 - Active Corporation CK# 2892  
\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314