

F05047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

C. Coultette

SEP 15 2006

COVER LETTER

TO: **Amendment Section**
Division of Corporations

SUBJECT: **CALPAC, INC.**

DOCUMENT NO: **F05047**

The enclosed Resignation of Director/Officer and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Diane Schouten
Calpac, Inc. / Inn at the Beach
725 West Venice Avenue
Venice, Florida 34285

For further information concerning this matter, please call:

Diane Schouten at (941) 484-8471

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



Signature

Date: Sept. 8, 2006

Mailing Address:

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

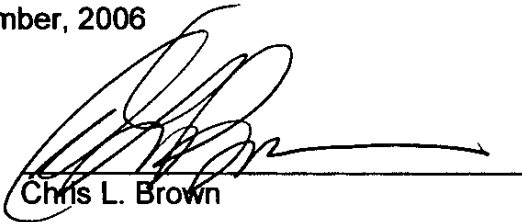
Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, **CHRIS L. BROWN**, hereby resign as Vice President – Florida
Operations and, as a Director of CALPAC, INC., Document No. F05047, a
corporation organized under the laws of the State of Florida.

Dated as of the 1st day of September, 2006



Chris L. Brown

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporation
P.O. Bo 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA