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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Bonness, Inc.
(Name of Corporation)
DOCUMENT NUMBER: F19249
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kathleen M. Bailie
(Name of Person)
Bonness, Inc.
(Name of Firm/Company)
1900 Seward Ave.
(Address)
Naples, FL 34109
(City/State and Zip Code)
For further information concerning this matter, please call:
Kathleen M. Bailie at (239) 597-6221 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} Frank D. Teets	hereby resign as Secretary, Treasurer
	(Title)
of Bonness, Inc.	
(Name	of Corporation)
F19249 (Document Number, it known)	, a corporation organized under the laws of the State of
Florida	<u>_</u> .
	Signature of resigning officer/director)

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

FILING FEE IS \$35.00

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