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Daniel C. Perri, LLM. in Taxation Jonnie M. Jennings, LLM. in Estate Planning Timothy M. Chiasson, J.D.

April 1, 2020

.

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 CERTIFIED MAIL RETURN RECEIPT 7019 2280 0001 2438 0304

Re: A.E. New, Jr., Inc. Document No.: F20587 Officer and Director Resignation

Ladies and Gentlemen.

Enclosed herewith is the form for Officer/Director Resignation for a Corporation. The President and Director, A.E. New, Jr., is resigning from the Corporation, A.E. New, Jr., Inc.

Enclosed is the law firm's check in the amount of \$35.00 payable to the Florida Department of State for the fee regarding the filing of this form.

Should you have any questions, please feel free to contact me.

Very truly yours,

311ca

Daniel C. Perri

dperri@perrijennings.law

DCP/bls

Cc: A.E. New, Jr., Jennifer Beasley, Jennifer Beasley secretary at A.E. New, Jr., Inc.

Enc.: as stated above

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

• . .

A. F. NEWJR.	PRESIDENT AND DIRECTOR		
l	, hereby resign as		
		(Title)	
A E NEW JR INC			
of			
(Na	me of Corporation)	· · · · · · · · · · · · · · · · ·	
F20587			
	, a corporation organized under the law	is of the State of	
(Document Number, if known) FLORIDA	· · ·		
		2020 APR	
•	(Signature of resigning officer/director)	IPR 15 PH 12: 4	
		· · · ·	

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