## F39986

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SECRETARY OF STATE
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## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUB.	JECT: Reed Appliances Enterprises, Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: F39986
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Eric	a N. Hughes
	(Name of Person)
Spo	ttswood, Spottswood & Spottswood
	(Name of Firm/Company)
500	Fleming Street
	(Address)
Key	West, Florida 33040
	(City/State and Zip Code)
For fi	urther information concerning this matter, please call:
Gae	Ganister at ( 305 ) 294-9556 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address:  Idment Section  Ion of Corporations In Building  Executive Center Circle  Inassee, FL 32301  Mailing Address:  Amendment Section  Division of Corporations  Post Office Box 6327  Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, George Santana	, hereby resign as_	Vice President, Sec., Treas.	
***************************************		(Title)	
of_Reed Appliances Enterprises,	Inc. of Corporation)		,
F39986 (Document Number, if known)	_, a corporation organized un	der the laws of the State o	f
Florida	¥		
Jen	ge Santana	,	
(S	ignature of resigning officer/direc	tor)	SECRETA
		7	FILED FILED
		•	SSEE S
${f F}$	ILING FEE IS \$35.00		AMII: 22 Y OF STATE
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Make checks payable to Florida Department of State and mail to:

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