

Fl 1178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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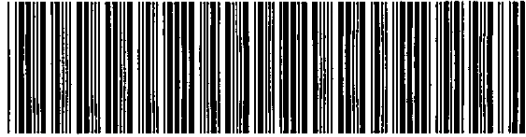
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORP. SERVICES
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sixty Nine Ranch, Inc
(Name of Corporation)

DOCUMENT NUMBER: F61178

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

Please return all correspondence concerning this matter to the following:

Graham Wellington

(Name of Person)

(Name of Firm/Company)

1641 NW 10th Street

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Graham Wellington at (**561**) **901-7813**
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

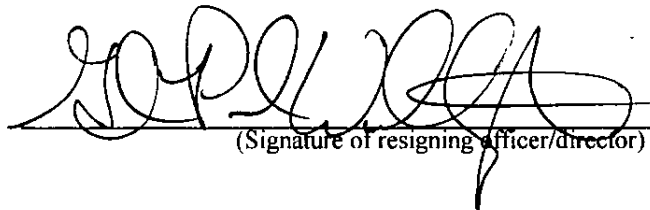
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Graham P Wellington, hereby resign as Vice President
(Title)

of Sixty Nine Ranch, Inc.
(Name of Corporation)

F61178, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

FILED
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DIVISION OF CORPORATIONS
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