

H01777

MOODY WILLIAMS PACKAGE STORE INC.  
115 STONE ST.  
COCOA, FL 32922  
(407) 631-0704

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700002257547--9  
-08/05/97--01013--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement ,
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUG 13 1997

Moody-Williams Package, Inc.  
115 Stone Street  
Cocoa, Florida 32922  
(407)631-0764

DIVISION  
97 AUG -5 PM 12:01

July 31, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

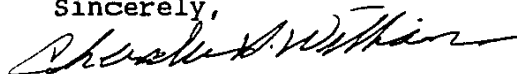
Dear Sirs,

This letter is to inform your office that I, Charles D. Williams of 2001 Lake Drive Cocoa, Florida 32922, am resigning my directorship in Moody Williams Package Store, Inc. (Charter #H01777) effective as of July 31, 1997.

I would appreciate your help in processing this request.

If there are any questions or need of any further information, please feel free to contact me by phone at (407)631-0764 or at the above address.

Sincerely,



Charles D. Williams

Enclosed; Check# 28270  
Filing Fee