

H 76561



Ladies' Contemporary Fashions & Bridal

Goodings Plaza, S.R. 436 at Red Bug Road
(407) 834-2208
1050 Semoran Boulevard
Casselberry, Florida 32707

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NEW FILINGS	
☐	Profit
☐	NonProfit
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☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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BWS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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OFFICER / DIRECTOR RESIGNATION

I, JAMES P. RUTHERFORD, JR., hereby resign as PRESIDENT
(Title)

of RUTHERFORD'S RESALE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

James P. Rutherford, Jr.
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00