

508938



Donald Waters
853 S 6th St.
Macclenny, FL 32063-9653

(Address)

(City/State/Zip/Phone #)

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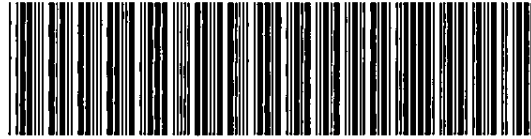
(Business Entity Name)

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off. Res.

APR 30 2012

T. BROWN

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

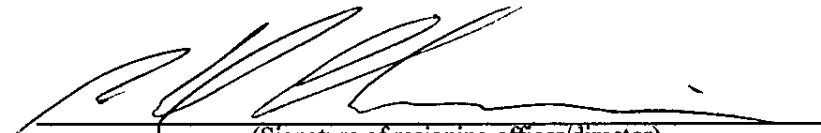
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I, ROLAND E. SIMMONS, hereby resign as SECRETARY
(Title)

of PIER SIX SEAFOOD RESTAURANT OF BAKER COUNTY, INC.
(Name of Corporation)

J08938, 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