

359979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kelly's Landing  
(Name of Corporation)

**DOCUMENT NUMBER:** J59979

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

Please return all correspondence concerning this matter to the following:

Robert Beatty  
(Name of Person)

Kelly's Landing  
(Name of Firm/Company)

1305 SE 17th st.  
(Address)

Fort Lauderdale FL.33316  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Beatty at ( 954 ) 632-1817  
(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, Robert Beatty, hereby resign as Vice President  
(Title)

of Kelly's Landing inc.  
(Name of Corporation)

J59979  
(Document Number, if known) a corporation organized under the laws of the State of

Florida

  
(Signature of resigning officer/director)

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
14 JAN 27 AM 11:47

**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