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SECRETARY OF STATE DIVISION OF CORPORATION:

Ballalow of Ros.

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: THE BAIT SHACK, INC.	. OF VOLUSIA COUNTY
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: K52971	
The enclosed Officer/Director Resignati	on for a Corporation and fee are submitted for filing
Please return all correspondence concern	ning this matter to the following:
DENNIS J. SCACCIA	
(Name of Person)	·
THE BAIT SHACK, INC. OF VOLUS	SIA COUNTY
(Name of Firm/Compar	ny)
79 E. DUNLAWTON AVE.	
(Address)	<del></del>
PORT ORANGE; FLORIDA, 32127	
(City/State and Zip Coo	de)
For further information concerning this	matter, please call:
G. SCACCIA	at ( 386 ) 767-4270 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made pay	yable to the Florida Department of State.
Amendment Section Ar Division of Corporations Di Clifton Building Po	ailing Address: nendment Section vision of Corporations ost Office Box 6327 dlahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION SECRETARY OF STATE FOR A CORPORATION 06 APR 21 PM 3: 36

L DENNIS JOSEPH SCACCIA	, hereby resign as PART OWNER/V.P.
	(Tide)
of THE BAIT SHACK, INC. OF VOLUSIA	
(Name of Corporation	on)
(Document Number, if known) a corpor	ration organized under the laws of the State of
FLORIDA	
Jen J Secretion of 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