

L33048

(Requestor's Name)

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VS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DON'S BAIT AND TACKLE, INC., a Florida corporation
(Name of Corporation)

DOCUMENT NUMBER: L33048

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

Please return all correspondence concerning this matter to the following:

John P. Maas, Esq.

(Name of Person)

John P. Maas, Attorney at Law

(Name of Firm/Company)

44 NE 16th Street

(Address)

Homestead, Florida 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

Doris D. Meneses, Administrative Asst. at (305) 247-7132, Ext. 12

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

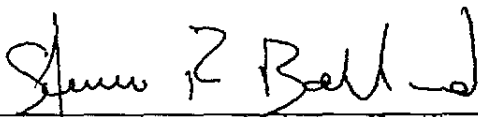
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DIVISION OF CORPORATIONS
2005 JUN -7 AM 11:43

I, STEVEN R. BALLARED, hereby resign as Officer and Director
(Title)

of DON'S BAIT AND TACKLE, INC., a Florida corporation,
(Name of Corporation)

L33048, 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