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Law Office of Brian D. Hess

9108 Front Beach Road Post Office Box 9454 Panama City Beach, Florida 32417

Brian D. Hess Steven L. Applebaum Phone (850) 235-3004 FAX (850) 235-1124

July 6, 2016

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Shore Thing Beachwear, Inc.

To Whom it may concern:

Enclosed please find the Officer/Director Resignation for a Corporation as well as our trust account check number 7849 in the amount of \$35.00 to cover the filing fee.

Please contact me should you have any questions or if you need anything further.

Sincerely,

Lisa M. Carstens

Assistant to Steven L. Applebaum

LMC

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

David D. Maman	, hereby resign as	ecretary and treasurer	
**	, nereby resign as	(Title)	
of Shore Thing Beac	hwear, Inc.		
(Nan	ne of Corporation)	· · · · · · · · · · · · · · · · · · ·	
CC1781860152	, a corporation organized under the la	ws of the State of	
(Document Number, if known)	•		
Florida	<u></u> ,		
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	- max	THE SECOND IN	
	(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