

M94310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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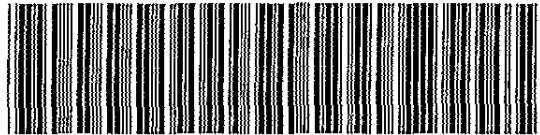
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbour Capital Inc
(Name of Corporation)

DOCUMENT NUMBER: M.94310

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 E Hamilton
(Name of Person)

Harbour Capital Inc
(Name of Firm/Company)

3704 U.S. Hwy 301 N Suite #3
(Address)

Ellenton FL 34222
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Hamilton Sec. at (941) 650-4698
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

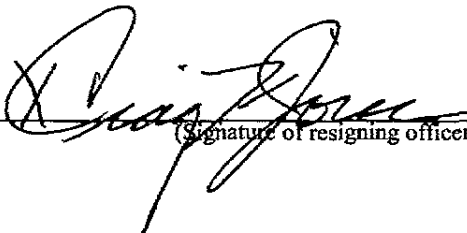
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CRAIG K. JONES, hereby resign as Vice President Director
(Title)
of Harbour Capital, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
M 94310


(Signature of resigning officer/director)

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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