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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dolphin Conservation Center Inc.

(Name of Corporation)

DOCUMENT NUMBER: N0200000392

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

Please return all correspondence concerning this matter to the following:

Karin Appling

(Name of Person)

Jacoby Development Inc.

(Name of Firm/Company)

8200 Roberts Dr. Suite 200

(Address)

Atlanta, GA 30350

(City/State and Zip Code)

For further information concerning this matter, please call:

Karin Appling

(Name of Person)

(770) (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

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, Chris Kelley	, hereby resign as	
l,	; nercey resign us(Tit	lc)
of Dolphin Conservation	on Center Inc.	
(Name o	f Corporation)	
(Document Number, if known)	, a corporation organized under the laws of the	State of
Florida		
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	HI A Red.	
(Si	ignature of resigning officer/director)	50 18
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F 1	ILING FEE IS \$35.00	
r.	1111Q FEE 13 333.00	D AH 8: 17 STATE
Make checks payable t	o Florida Department of State and mail to:	ber -

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