

NO60000003240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Historic Captiva Shoal Fish Shack, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000003240

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

Please return all correspondence concerning this matter to the following:

Michael P. Haymans

(Name of Person)

Michael P. Haymans Attorney at Law, P. A.

(Name of Firm/Company)

215 West Olympia Avenue

(Address)

Punta Gorda, FL 33950

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. Haymans

(Name of Person)

at (941) 575-0007

(Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

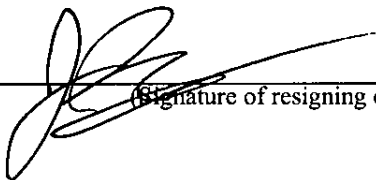
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, J. Lyn Bevis, hereby resign as Vice-President & DIRECTOR
(Title)

of Historic Captiva Shoal Fish Shack, Inc.
(Name of Corporation)

N06000003240, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 18 PM 12:15

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