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SECRETARY OF STATE

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## **COVER LETTER**

SUBJECT: THE GALLERY GROUP OF FLAGLER AVENUE, INC.

(Name of Corporation)

DOCUMENT NUMBER: NO700001603

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

Please return all correspondence concerning this matter to the following:

10HN HOSTETTER
(Name of Person)

10NAH'S CAT'S ART GALLERY
(Name of Firm/Company)

220 FLAGLER AVE.
(Address)

NEW SMYRNA BEACH FL 32169
(City/State and Zip Code)

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

For further information concerning this matter, please call:

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

TO: Amendment Section

Division of Corporations

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

HOSTETTEIZ at (386) 428-2150 (Name of Person) (Area Code & Daytime Telephone Number)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, JOHN HOSTETTER, hereby resign as VICE PRESIDENT & DIRECTOR (Title)

of THE GALLERY GROUP OF FLAGUER AVENUE, INC.
(Name of Corporation)

NO70000 1603, 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