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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO:

TO: Amendment Section Division of Corporations
SUBJECT: Lady Sting rays inc. (Name of Corporation)
DOCUMENT NUMBER: N 11 000000 670
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Melissa C. Killian (Name of Person)
(Name of Firm/Company)
563 Lambright rd
S. Daytona fl 32119 (City/State and Zip Code)
For further information concerning this matter, please call:
Melissa Killian at (386) 233-9182 (Name of Person) at (386) 233-9182 (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 Lenter Citien M. Gelical Anassee, FL 32314 Tallahassee Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 2661 Executive Lenter Citien M. Gelical Anassee, FL 32314 Tallahassee Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 My Comm. Expires Nov 20, 2013 Commlssion # DD 940855 Bonded Through National Notary Assn. The foregoing instrument was acknowledged by Melisca C Killian who has placed his/har signature and his instrument The foregoing instrument was acknowledged by Melisca C Killian who has produced as instrument who has produced by and any of the produced as instrument who has produced as instrument who is known to me or has produced as instrument who has produced by the produced as instrument who has produced as instrument who has produced by the produced by th
CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, John Ditus A hereby resign as President (Title)
of Lady Stingrays Inc. (Name of Cyrporation) (Name of Cyrporation) (Document Number, if known) Flocida
SECKE TARY OF SIMILEUMS NOT CORPORATIONS (Signature of resigning officer/director) 11 MAY - 4 AM 9: 43
FILING FEE IS \$35.00 Make checks payable to Florida Department of State and mail to:
Make checks payable to Florida Department of State and man to:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Country & Volume Country & Volume
The foregoing instrument was acknowledged by before me personally, and who is known to me or has produced ELDRLIC as identification on this day of April 199 th, 201
JENNIFER M. GEIGER Notary Public - State of Florida My Comm. Expires Nov 20, 2013 Commission # DD 940855 Bonded Through National Notary Assn.