

N120000010236

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HENS IN JAX, INC
(Name of Corporation)

DOCUMENT NUMBER: N12000010236

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

Please return all correspondence concerning this matter to the following:

LAUREN TRAD
(Name of Person)

(Name of Firm/Company)

3680 Rustic Ln.
(Address)

Jacksonville, FL 32217
(City/State and Zip Code)

For further information concerning this matter, please call:

LAUREN TRAD at (904) 635-6548
(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, Robert H. Davis, hereby resign as Officer/Director
(Title)

of HENS IN JAX, INC.
(Name of Corporation)

N12000010236, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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