

N190000009295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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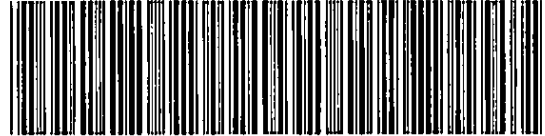
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Preserve Flagler Beach and Flagler Beach, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N19000009295

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

Please return all correspondence concerning this matter to the following:

John Tanner

(Name of Person)

Preserve Flagler Beach and Bulow Creek, Inc.

(Name of Firm/Company)

PO Box 1628

(Address)

Flagler Beach, Fl. 32136

(City/State and Zip Code)

For further information concerning this matter, please call:

John Tanner

386 214-2068

(Name of Person) at (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

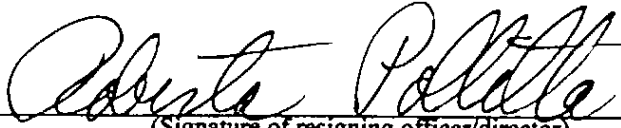
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roberta Polletta, hereby resign as Director
(Title)

of Preserve Flagler Beach and Bulow Creek, Inc
(Name of Corporation)

N19000009295

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


(Signature of resigning officer/director)

SECRET
TALLAHASSEE, FL

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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