N240000000798

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SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Pensacola Navy Days	, Inc.			
50B0E011	(Name of Corporation)			
DOCUMENT NUMBER: N24	400000798			
The enclosed Officer/Director	Resignation for a Corp	ooration and fee are submi	tted for filing.	
Please return all correspondence	ce concerning this matt	ter to the following:		
Todd Thomson				
(Name o	f Person)	<u>-</u>		
Pensacola Navy Days, Inc.				
(Name of Fir	m/Company)			
418 West Garden St. 4th Floor				
(Add	ress)			
Pensacola, FL 32502				
(City/State at	nd Zip Code)			
For further information concern	ning this matter, please	e call:		
Todd Thomsn	850 at (491-1880		
(Name of Person	(Are	ea Code & Daytime Telepho	ne 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

Darien Schaefer	Director , hereby resign as		
	(Title)		
Pensacola Navy Days, Inc.			
(Nam	ne of Corporation)		
N2400000798	a corporation organized under the laws of the State of		
(Document Number, if known)			
Florida			
	 :		
	DMIGN GUHAFFER (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