

N940000000052

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N940000000052
ODL 368
1-13-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beach Defense Fund, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N94000000052

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

Please return all correspondence concerning this matter to the following:

Steve Welsch

(Name of Person)

Beach Defense Fund, Inc.

(Name of Firm/Company)

315 DeSoto Street

(Address)

Hollywood, Florida 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Welsch

(Name of Person)

at (954) 923-9192
(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, Gino F Angella, hereby resign as Treasurer and Director
(Title)

of Beach Defense Fund, Inc. effective January 8, 2003
(Name of Corporation)

N94000000052, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Gino F Angella Jan 8, 2003
(Signature of resigning officer/director)
Gino F Angella Jan 8, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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