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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUB	JECT: 845 North, Inc.			
(Name of Corporation)				
DOC	DOCUMENT NUMBER: P00000002824			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filir				
Pleas	e return all correspondence concerning this matter to the following:			
Dav	rid K. Adeeb			
	(Name of Person)			
	(Name of Firm/Company)			
122	9 Romney St.			
-	(Address)			
Jac	ksonville, FL 32211			
	(City/State and Zip Code)			
For f	further information concerning this matter, please call:			
Dav	id Adeeb at (904) 422-5575 (Name of Person) (Area Code & Daytime Telephone Number)			
	(Name of Person) (Area Code & Daytime Telephone Number)			
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.			
Ame Divis Clifte 2661	et Address: Indment Section Ision of Corporations Ision Building Executive Center Circle Ishassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314			

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

David K. Adeeb	, hereby resign as President		
***************************************	(Title)		
of 845 North, Inc.			
	e of Corporation)		
P00000002824	, a corporation organized under the laws of the State of		
(Document Number, if known)	,		
Florida			
			

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

P.O. Box 6327 Tallahassee, Florida 32314