

P00000044321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

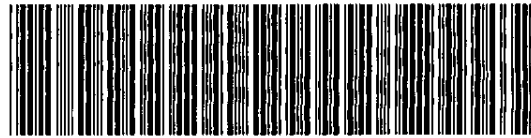
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300213508293

10/28/11--01031--016 **70.00

SECRETARY OF STATE
411 LAWRENCE F. MORRIS BLVD.
DOVER, DE 19901

OCT 28 PM 1:33

FILED

O/D
Resign.

11-1-11

D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fish Bones, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000044321

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

Please return all correspondence concerning this matter to the following:

Bill McIntyre

(Name of Person)

(Name of Firm/Company)

4207 SW High Meadow Ave

(Address)

Palm City, FL 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

Bill McIntyre
_____ at (772) 288-3000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

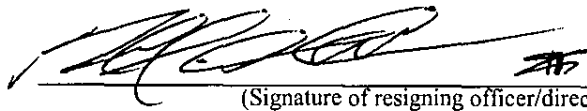
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Frank J. Kilian, III, hereby resign as VP and Director
(Title)

of Fish Bones, Inc.
(Name of Corporation)

P00000044321, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
OCT 28 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, 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
Tallahassee, Florida 32314