

P0000000 44644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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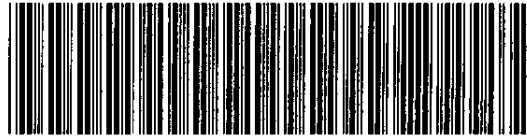
(Business Entity Name)

(Document Number)

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C.COULLIETTE

JAN 14 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Seafood of Pace
(Name of Corporation)

DOCUMENT NUMBER: P00000044644

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

Please return all correspondence concerning this matter to the following:

Martha H. Pierce

(Name of Person)

(Name of Firm/Company)

1521 Reynolda Rd

(Address)

Winston Salem NC, 27104

(City/State and Zip Code)

For further information concerning this matter, please call:

Martha H. Pierce

(Name of Person)

at (850) 232-6102

(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, Martha H. Pierce, hereby resign as Vice President
(Title)

of Southern Seafood of Pace,
(Name of Corporation)

P00000044644, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Martha H. Pierce
(Signature of resigning officer/director)

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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