

P00000055557

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ODR 6/25/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelly Fish and Seafood Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0000005557

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

Please return all correspondence concerning this matter to the following:

Sherry N. Simes

(Name of Person)

Thomas F. Kiesel, Attorney at Law

(Name of Firm/Company)

P.O. Drawer 1000

(Address)

Fort Myers, FL 33902

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry N. Simes

(Name of Person)

at (239) 334-1800

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leona Kelly, hereby resign as Director/President/Vice-President/Secretary/Treasurer
(Title)

of Kelly Fish and Seafood Company, Inc.
(Name of Corporation)

P00000055557, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x Leona Kelly
(Signature of resigning officer/director)

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13 JUN 21 AM 10:46
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