

P00000/02832

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RESIGN
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Botanics By The Sea, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000102832

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

Please return all correspondence concerning this matter to the following:

Laurie Monson-Anderson

(Name of Person)

Botanics By The Sea, Inc.

(Name of Firm/Company)

PO Box 330674

(Address)

Atlantic Beach, FL 32233

(City/State and Zip Code)

For further information concerning this matter, please call:

Laurie Monson-Anderson at 904 994-9144

(Name of Person)

(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, Laurie Monson-Anderson, hereby resign as CEO S
(Title)

of Botanics By The Sea, Inc.
(Name of Corporation)

P00000102832, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314