

PO0000115635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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06 NOV 17 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHIA



November 15, 2006

Florida Department of State
Division of Corporations—Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: What's in A Name, Inc.

To Whom It May Concern:

Enclosed please find the following documents for filing with your division:

- ***Statement of Change of Registered Office or Registered Agent or Both For Corporations;***
- ***Officer/Director Resignation for a Corporation***

Both documents have a cover letter. Also, enclosed is our firm's check in the amount of SEVENTY DOLLARS (\$70.00) representing a \$35.00 filing fee for each of the above-referenced documents.

If there should be any irregularities or questions regarding this filing, please contact me immediately. Thank you.

Sincerely,

Madonia Pasker
Legal Assistant
/mp
Enclosures as Stated

c: What's in a Name, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WHAT'S IN A NAME, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000115635

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

Please return all correspondence concerning this matter to the following:

Patricia Lashbrook, President

(Name of Person)

What's In A Name, Inc.

(Name of Firm/Company)

27275 Brown Drive

(Address)

Ramrod Key, FL 33042

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard M. Klitenick, Esq.

(Name of Person)

at (305) 292-4101

(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:

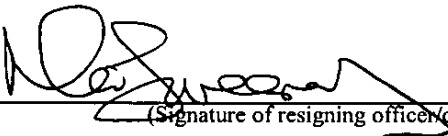
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NIAL (a/k/a NEIL) SWEENEY, hereby resign as Pres., Sec., Treas. & Dir.
(Title)

of WHAT'S IN A NAME, INC.
(Name of Corporation)

P00000115635, 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

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

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

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