

PD10000019943

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 AM 9:06

DD/Res
@ 11/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Coast Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000019943

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

Please return all correspondence concerning this matter to the following:

Kevin D. Obos

(Name of Person)

Harrison, Sale, McCloy, Duncan & Jackson

(Name of Firm/Company)

304 Magnolia Avenue

(Address)

Panama City, Florida 32402

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin D. Obos

(Name of Person)

at (850) 769-3434

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2008

KEVIN D. OBOS
HARRISON SALE MCCLOY DUNCAN & JACKSON
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401

SUBJECT: EMERALD COAST ENTERPRISES, INC.
Ref. Number: P01000019943

We have received your document for EMERALD COAST ENTERPRISES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00053230

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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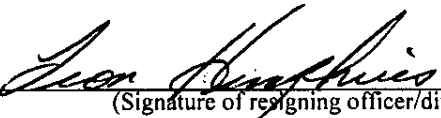
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leon Humphries, hereby resign as VP and Secretary
(Title)

of Emerald Coast Enterprises, Inc.
(Name of Corporation)

P01000019943, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 AM 9:06

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