

P01000056549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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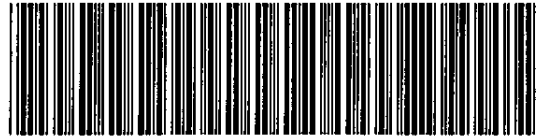
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 30 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Penn Boys Vending, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO1000056549

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

Please return all correspondence concerning this matter to the following:

ALAN E. GREENFIELD, ESQ.

(Name of Person)

ALAN E. GREENFIELD, P.A.

(Name of Firm/Company)

P.O BOX 801706

(Address)

Aventura, FL 33280-1706

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN E. GREENFIELD, ESQ.

(Name of Person)

at (305) 557-2286

(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**

FILED
06 OCT 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Nathan V. Shortridge, hereby resign as Director, Pres, & Secy
(Title)

of PENN BOYS VENDING, INC.
(Name of Corporation)

PO1000056549, 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