



**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. at ( 305 ) 557-2286  
(Name of Person) (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