

PO1000056549

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Resignation

to
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06/25/07--01046--002 **140.00

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2007 JUN 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
6/29/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Penn Boys Vending, Inc.

DOCUMENT NUMBER: PO1000056549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan E. Greenfield, Esq.

(Name of Contact Person)

Alan E. Greenfield, P.A.

(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 Contact Person)

at (305) 557-2286 x27

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 JUN 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Veronica L. Jones, hereby resign as Director, President & Secretary
(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

Veronica Jones
(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