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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: The Learning Depot of Spring Hill, Inc		
DOCUMENT NUMBER: PO 10000 76 730		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Nancy Bruzzi (Name of Person)		
The Learning Depot of Spring Hill, Inc. (Name of Film/Company)		
11178 Libby Rd. (Address)		
Spring Hill FL 34609 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Nance, Bruzi at (352) 688 - 0900 (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

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of The Learning Depot of Spring Hill, Inc.

His & Mand

Poloo 76730 , a corporation organized under the laws of the State of (Document Number, if known)

Florida

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