

PO1000090312

Requester's Name

The Osprey Market, Inc.



An Exciting Shopping Mall

49 South Tamiami Trail
Osprey, FL 34229

Phone 941-966-3000
941-650-5215
Fax 941-966-3111

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-04/19/02--01003--025
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -8 PM 1:43

Examiner's Initials

DC

CR2E031(7/97)

Officer/
Director Resign. 04/15/02

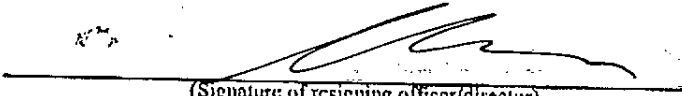
OFFICER / DIRECTOR RESIGNATION

I, Charles K. Bremner, hereby resign as Vice President-Treasurer
(Title)

of The Osprey Market, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -8 PM 1:43

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

CR2E044(9/98)

Witness: Anna H. Gifford

3/26/02