

PD20000010408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles F. Welch
941 Lawhon Drive
Switzerland, FL 32259

October 21, 2003

CERTIFIED MAIL, RRR

Mr. Trent Sebok, President
Thirteen Bean Inc.
583 SR 13
Suite 100
Jacksonville, FL 32259

Dear Mr. Sebok:

Effective immediately I hereby resign as Vice President of Thirteen Bean Inc., or any other collateral duties or responsibilities that may or may not be associated herewith.

As we have previously discussed, the corporation is self serving only to the benefit of yourself, and in view of the foregoing, I will not continue to serve as an officer of said corporation.

Sincerely,

CHARLES F. WELCH

CC: Secretary of State, Division of Corporations
John R. Crawford, Attorney at Law

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THIRTEEN BEAN INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000010408

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

Please return all correspondence concerning this matter to the following:

CHARLES F WELCH
(Name of Person)

(Name of Firm/Company)

941 LAWN DR
(Address)

JACKSONVILLE FL 32259-8940
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES F WELCH at (904) 287-5142
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES F. WELCH, hereby resign as VICE PRESIDENT
(Title)

of THIRTEEN BEAN INC.
(Name of Corporation)

P02000010408, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Charles F. Welch
(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

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TALLAHASSEE, FLORIDA

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