

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ARNSTEIN & LEHR LLP
Account Number : I20060000021
Phone : (561) 833-9800
Fax Number : (561) 655-5551

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: DJWALKUP@ARNSTEIN.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OFFSHORE OF THE PALM BEACHES INC.**

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FLORIDA DEPARTMENT OF
CORPORATIONS
TALLAHASSEE, FLORIDA

2015 APR -3 AM 11:04
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4/6/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFSHORE OF THE PALM BEACHES INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000027121

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

Please return all correspondence concerning this matter to the following:

John A. Turner

(Name of Person)

Arnstein & Lehr LLP

(Name of Firm/Company)

515 N. Flagler Drive, Ste 600

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

John A. Turner

(Name of Person)

at 561 833-9800

(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
2661 Executive Center Circle
Tallahassee, FL 32301

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CHERYL M. ANDERS, hereby resign as Vice President, Treasurer and Director
(Title)

of OFFSHORE OF THE PALM BEACHES, INC.
(Name of Corporation)

P02000027121, 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

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