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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MOON THORNTON ENTERPRISES INC.  
(Name of Corporation)

DOCUMENT NUMBER: P02000044916

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

Please return all correspondence concerning this matter to the following:

LUKE THORNTON  
(Name of Person)

MOON-THORNTON ENTERPRISES INC.  
(Name of Firm/Company)

450 OSPREY POINT  
(Address)

PUNTE VEDRA BCH, FL 32082  
(City/State and Zip Code)

For further information concerning this matter, please call:

LUKE THORNTON at (904) 285-2752  
(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

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LUKE THORNTON, hereby resign as VICE-PRESIDENT/TREASURER  
(Title)

of MOON - THORNTON ENTERPRISES INC.  
(Name of Corporation)

P02000044916 a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Luke Thornton

(Signature of resigning officer/director)

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TALLAHASSEE, 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