P0200048531

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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: RED EMERALD, INC. (Name of Corporation)
DOCUMENT NUMBER: P02000048531
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBERT B. REED (Name of Person)
REED, GRIFFITH AND MORAN (Name of Firm/Company)
P.O. Drawer 10 (Address)
Boynton Beach, Florida 33425 (City/State and Zip Code)
For further information concerning this matter, please call:
ROBERT B. REED at (561) 737-1995 (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

I, _	THEODORE P. DERET	, hereby resign as	<u>Director/Officer</u> (Title)
			(Title)
of	RED EMERALD, INC.		
U1	(Name o	of Corporation)	· · · · · · · · · · · · · · · · · · ·
	P02000048531 (Document Number, if known)	_, a corporation organized under	the laws of the State of
	Florida		
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		ignature of resigning officer/director)	OT AUG
	THEODORE P. DER	ET	o Sept
			E 351
			9. 35

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