

P02000116171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

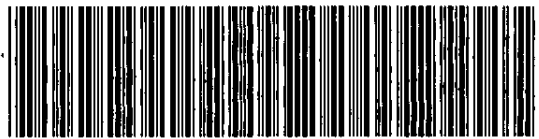
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200161827332

10/19/09--01009--021 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 19 PM 12:01

FILED

off. Resign.

TB

OCT 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Branch Creek Capital, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000116171

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

Please return all correspondence concerning this matter to the following:

David B. Johnson

(Name of Person)

Branch Creek Capital, Inc.

(Name of Firm/Company)

9901 Saddle Road

(Address)

Tampa, FL 33626

(City/State and Zip Code)

For further information concerning this matter, please call:

David B. Johnson at (813) 888-8861

(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**

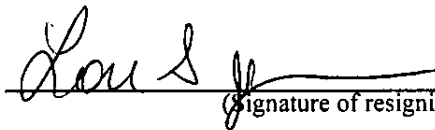
FILED
2009 OCT 19 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lori S. Johnson, hereby resign as Vice President
(Title)

of Branch Creek Capital, Inc.
(Name of Corporation)

P02000116171, 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