

5509

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONCH KEY TRADING CO.
(Name of Corporation)

DOCUMENT NUMBER: P02000126124

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

Please return all correspondence concerning this matter to the following:

LINDA NEUMANN
(Name of Person)

(Name of Firm/Company)

1114 BAYFRONT B-16
(Address)

OCEAN CITY, NJ 08226
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA NEUMANN at (305) 304-7557
(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, LINDA NEUMANN, hereby resign as PRESIDENT
(Title)

of CONCH KEY TRADING CO.
(Name of Corporation)

P02000126124, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 28 AM 8:45

FILED

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