

P02000131460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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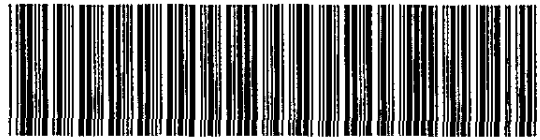
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Autumn Years Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000131460

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

Please return all correspondence concerning this matter to the following:

PATRICIA D. HAZELL
(Name of Person)

11095 - 131st STREET
(Name of Firm/Company)

(Address)

LARGO, FL. 33774
(City/State and Zip Code)

For further information concerning this matter, please call:

Pat Hazell at 727. 593-1253
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Patricia S. Hazell, hereby resign as President / Treasurer
(Title)
of Nutumn Years, Inc.
(Name of Corporation)
P02000131460, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

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SUPREME COURT
TALLAHASSEE, FLORIDA

P. Hazell
(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