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SECRETARY OF STATE

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Rest Darn Industries Inc (Name of Corporation)
DOCUMENT NUMBER: Po300087 (80
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Perry L. Thorne (Name of Person)
(Name of Firm/Company)
(Address)
Pine tops Ne 27864 (City/State and Zip Code)
For further information concerning this matter, please call:
Perry Thorne at (252) 923, 9929 (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 32314 Tallahassee FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Perny L. Thorne	, hereby resign as Trease	(Tide)
of Best Darn Pridu	(Name of Corporation)	
Po300002768c (Document Number, if known	a corporation organized under the laws	s of the State of
Flordig		
	_	
B	(Signature of resigning officer/director)	
		03 JUL 21 SECRETARY

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314