

P03000072279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

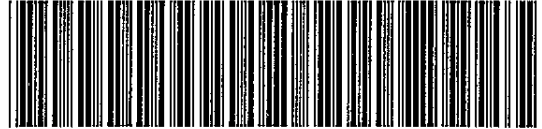
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nelson Family Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO3000072279

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

Please return all correspondence concerning this matter to the following:

Mike Lennon

(Name of Person)

Nelson Family Inc.

(Name of Firm/Company)

1090 Kane Concourse #202

(Address)

Bay Harbor Island, Florida 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Lennon

(Name of Person)

at (760) 641-1970

(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

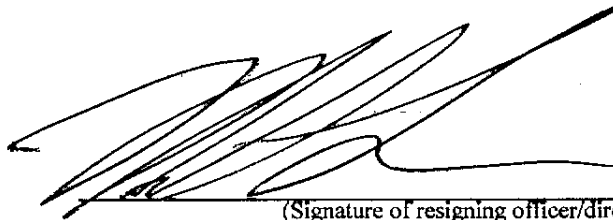
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mike Lennon, hereby resign as Vice President
(Title)

of Nelson Family, Inc.
(Name of Corporation)

PO3000072279, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

10/5/04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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