P03000075083

| (Requestor's Name) | |
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| | |
| (Address) | _ |
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| (Address) | |
| , | |
| (City/State/Zip/Phone #) | |
| (City/State/Zip/Filorie #) | |
| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | — |
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| (Document Number) | |
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| Special Instructions to Filing Officer: | ł |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FI OBJE

FILED

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Manatee beach wells The. (Name of Corporation) |
|---|
| DOCUMENT NUMBER: Po200075083 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| (Name of Person) |
| Maritee Beach Weat (Name of Firm/Company) |
| 2065 N. Beach rd. (Address) |
| Englavool II 34223 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| 1 Shasir at (941) 323 7140 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED
2007 MAR 22 PM 4:52
TALLAHASSEE. FLORIDA

| i, Tal shapir | , hereby resign as Office |
|--|--|
| 1 | (Title) |
| of Manatee | Beach Weller Inc. (Name of Corporation) |
| Po 3 0000 75083 (Document Number, if known) | , a corporation organized under the laws of the State of |
| Florila | |
| | |
| | |
| | (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