

PD3000076316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

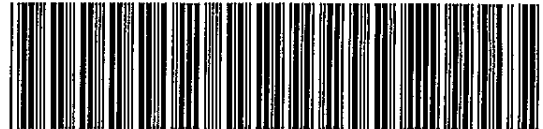
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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PS 10/13/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BURNT STORE WATERFRONT REALTY INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000076316

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

Please return all correspondence concerning this matter to the following:

GIBBS, Emerson D.
(Name of Person)

BURNT STORE WATERFRONT REALTY INC
(Name of Firm/Company)

25020 HARBORSIDE BLVD.
(Address)

PUNTA GORDA FL 33955
(City/State and Zip Code)

For further information concerning this matter, please call:

HOLDEN N. GIBBS at (941) 628-5475
(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

FILED

03 OCT -6 PM 2:02

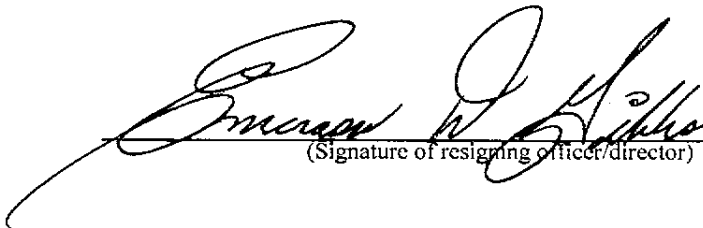
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Emerson D. Gibbs, hereby resign as PRESIDENT
(Title)

of BURNETT STORE WATERFRONT REALTY INC.,
(Name of Corporation)

P 03000076316, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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