

P03000081454

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: An Independent Way, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD3000081454

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

Please return all correspondence concerning this matter to the following:

Barbara Nagy

(Name of Person)

An Independent Way, Inc.

(Name of Firm/Company)

870 N. Cocoa Blvd, Suite A

(Address)

Cocoa, FL 32922

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Nagy

(Name of Person)

at (321-) 432-9048

(Area Code & Daytime Telephone Number)

#110

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:

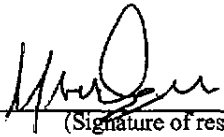
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Miriam Swanson, hereby resign as Vice President/Treasurer
(Title)

of An Independent Way, Inc.
(Name of Corporation)

, 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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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