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(City/State/Zip/Phone #)
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Cellar Day, Inc. (Name of Corporation) DOCUMENT NUMBER: PO 3000 \17550
DOCUMENT NUMBER: PO 3000 117550
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Diana Ramay (Name of Person)
(Name of Firm/Company)
6311 Harbow Star Dr. (Address)
Lalce Worth FL 33467 (City/State and Zip Code)
For further information concerning this matter, please call:
Diana Ramony at (Slot) 306-2934 (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

TO:

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

CR2E044 (05/13)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

HVISION OF CHAPORATIONS

14 SEP | | PM |: 33

1400
I. Diana Ramsay, hereby resign as Vice President
of Cellar Down Inc. (Name of Corporation)
(Name of Corporation)
PO3000 117556, 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