

PO 3 0001 58 152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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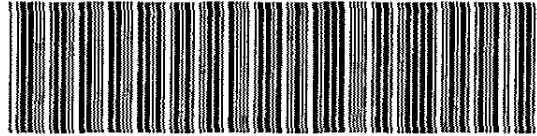
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OFFICE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Custom Creations of Amelia, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000158152

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

Please return all correspondence concerning this matter to the following:

Matthew C. Knox

(Name of Person)

Custom Creations of Amelia, Inc.

(Name of Firm/Company)

1326 Plum Drive East

(Address)

Fernandina Beach, FL 32034

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew C. Knox

(Name of Person)

at (

904

) 261-8933

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Matthew C. Knox, hereby resign as Vice President  
(Title)

of Custom Creations of Amelia, Inc.  
(Name of Corporation)

P03000158152, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Matthew C. Knox  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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