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(Requestor's Name)

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(City/State/Zip/Phone #)

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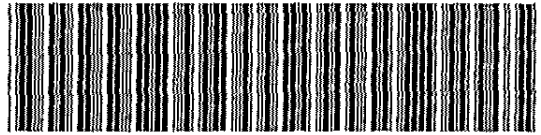
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Antiques & Collectibles,
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Paul Talley
(Name of Person)

All Antiques & Collectibles
(Name of Firm/Company)

5940 58th St. N.
(Address)

Kenneth City, FL 33709
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy WALKER at (727) 744-4026
(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

I, Yvonne Talley, hereby resign as C.F.O. (Title)

of All Antiques and Collectibles, Inc. (Name of Corporation)

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

Yvonne Talley
(Signature of resigning officer/director)

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CLERK 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