

PO4000053132

(Requestor's Name)

96027 NORTHSHORE DR
FERN. BCH FL. 32034

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DD/Res
@ 8/3/12

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Renee Duster, hereby resign as Secretary
(Title)

of Amelia Island Matters, Inc.
(Name of Corporation)

P04000053132, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Renee Duster
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
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Tallahassee, Florida 32314

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