P0400053137

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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Dune Erosion Control, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P0400053137</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John David Matthews (Name of Person)
Oune Erosian Control Inc. (Name of Firm/Company)
102 Columbia Dr. Swite 104 (Address)
ape Canaveral Flo 32920 (City/State and Zip Code)
For further information concerning this matter, please call:
John David Mothows at (321) 446-63209 (Name of Person) at (321) 446-63209 (Area Code & Daytime Telephone Number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, John Pavid Matthews, hereby resign as Secreta	ary Trousurer
of Oune Erosion Control, Inc. (Name of Corporation)	,
(Document Number, if known), a corporation organized under the laws	of the State of
Florida	IA. O
	T OH OCT -
A ohn O. Moushous (Signature of resigning officer/director)	
(Signature of resigning officer/director)	54

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