

PO4000054970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

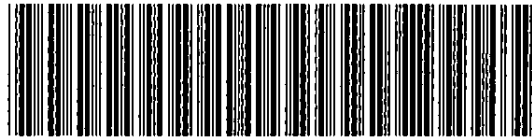
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRS 4/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALAFIA River Development INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000054970

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

Please return all correspondence concerning this matter to the following:

William K. Brooks
(Name of Person)

(Name of Firm/Company)

PO Bx 2012
(Address)

River View FL 33568
(City/State and Zip Code)

For further information concerning this matter, please call:

William K. Brooks at (813) 677-6036
(Name of Person) (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, William K. Brooks, hereby resign as President
(Title)

of ALAFIA River Development Inc
(Name of Corporation)

PO4000054970, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

William K. Brooks 4/1/08
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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