## PO4000 56281

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| (Ke                     | equestor's Name)    |           |
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| (Ad                     | ldress)             |           |
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| (Ad                     | ldress)             |           |
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| (Cit                    | ty/State/Zip/Phone  | <u>#</u>  |
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| PICK-UP                 | MAIT                | MAIL      |
|                         |                     |           |
| (Bu                     | isiness Entity Name | e)        |
|                         |                     |           |
| (Do                     | ocument Number)     |           |
|                         |                     |           |
| Certified Copies        | Certificates        | of Status |
| Certified Copies        | Certificates        | or Status |
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| Special Instructions to | Filing Officer:     |           |
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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

| SUBJECT:81          | 4 SAND INC.   |                |               |              |             |                      |
|---------------------|---------------|----------------|---------------|--------------|-------------|----------------------|
| 30B3EC1             |               |                | (Name of C    | Corporatio   | n)          |                      |
| DOCUMENT N          | UMBER:_       | P04000056281   | I             |              |             |                      |
| The enclosed Off    | icer/Directo  | or Resignation | for a Corpo   | oration an   | d fee are s | submitted for filing |
| Please return all o | corresponde   | nce concernir  | ng this matte | er to the fo | ollowing:   |                      |
| BILLIE JEAN PITT    | 'S            |                |               |              |             |                      |
| <del>.</del>        | (Name         | of Person)     |               |              |             |                      |
| 814 SAND INC        |               |                |               |              |             |                      |
|                     | (Name of F    | Firm/Company)  | )             |              |             |                      |
| 12030 HWY 77        |               |                |               |              |             |                      |
| <del></del>         | (Ac           | ddress)        |               |              |             |                      |
| PANAMA CITY, F      | L. 32409      |                |               |              |             |                      |
| <u></u>             | (City/State   | and Zip Code)  | 1             |              |             |                      |
| For further inform  | nation conc   | erning this ma | atter, please | call:        |             |                      |
| BILLIE JEAN PITT    | 'S            |                | 850           | 81-          | 4-5263      | elephone Number)     |
| 1)                  | Name of Pers  | son)           | (Are          | a Code &     | Daytime Te  | elephone Number)     |
| Enclosed is a che   | ck for \$35.0 | 00 made payal  | ble to the Fl | orida Dep    | artment o   | f State.             |

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| MICHAEL A. KNIGHT<br>1.     | , hereby resign as                                     |  |  |
|-----------------------------|--|--|--|
|                             | (Title)  |  |  |
| 814 SAND INC<br>of          |  |  |  |
|                             | Name of Corporation)                                   |  |  |
| P04000056281                | a corporation organized under the laws of the State of |  |  |
| (Document Number, if known) |  |  |  |
| FLORIDA                     |  |  |  |

Michael C. Knight
(Signature of resigning officer/director)

**FILING FEE 1S \$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