

PO4000065572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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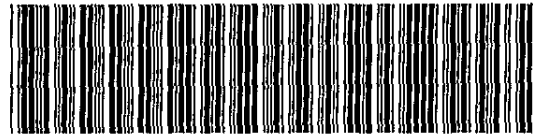
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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APR 14 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Professional Photographers, Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn McCarthy
(Name of Person)

Southern Professional Photographers
(Name of Firm/Company)

22 Village Circle Dr. Shop #3
(Address)

Amelia Island, FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn McCarthy at (904) 277-5153
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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, Gerald B. Favorite Jr., hereby resign as registered agent (VP)
(Title)

of Southern Professional Photographers, Inc.,
(Name of Corporation)

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

Florida

Gerald B. Favorite Jr.
(Signature of resigning officer/director)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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