

P0400000 75676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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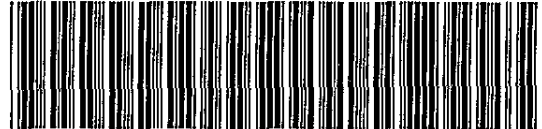
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beter Dayz Entertainment Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000075676

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

Please return all correspondence concerning this matter to the following:

Ezra Micklewhite

(Name of Person)

Beter Dayz Entertainment Inc.

(Name of Firm/Company)

13899 Biscayne blvd

(Address)

North Miami Fla 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Ezra Micklewhite

(Name of Person)

at (954) 775-4485

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

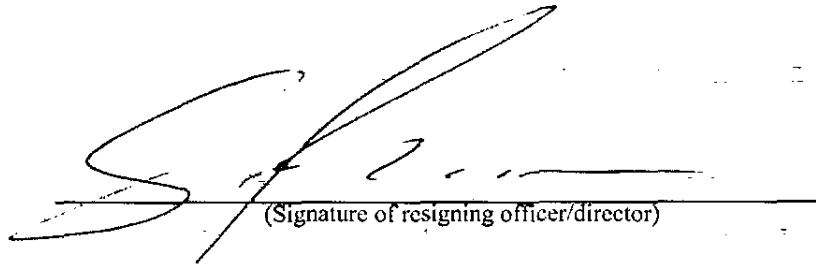
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stanley Albury, hereby resign as President
(Title)

of Beter Dayz Entertainment Inc
(Name of Corporation)

P04000015676, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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