

P040000088914

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advantage Books, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0400088914

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

Please return all correspondence concerning this matter to the following:

Adam D. Witty
(Name of Person)

Advantage Books, Inc.
(Name of Firm/Company)

P.O. Box 272
(Address)

Charleston, SC 29402
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam D. Witty at (843) 278-5277
(Name of Person) (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**

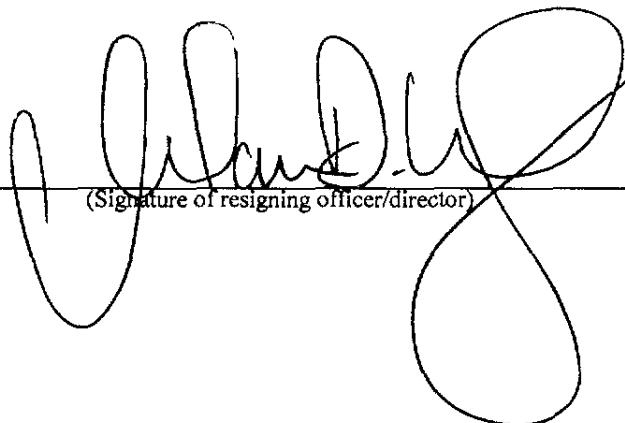
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I, Adam D. Witty, hereby resign as Vice President
(Title)

of Advantage Books, Inc.
(Name of Corporation)

P0400088914, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(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