

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fourteenth Beach, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000089540

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

Please return all correspondence concerning this matter to the following:

Bruce Evans
(Name of Person)

(Name of Firm/Company)

20780 Snug Creek Court
(Address)

Boca Raton, Florida 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Evans at (561) 852-9190
(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, Bruce Evans, hereby resign as all Officerships/Directorships
(Title)

of Fourteenth Beach, Inc.
(Name of Corporation)

P04000089540, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.



(Signature of resigning officer/director)

FILED
11 FEB 28 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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