

PD4000114341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

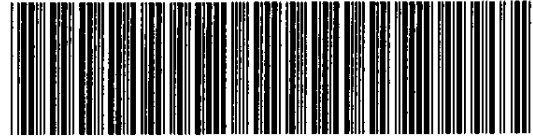
(Business Entity Name)

(Document Number)

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Dr. ED (signature)

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11 NOV 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Cove Marina Restaurant Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000114341

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

Please return all correspondence concerning this matter to the following:

Nancy Alford
(Name of Person)

(Name of Firm/Company)

4643 Addison St
(Address)

Boca Raton FL 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Alford at (561) 213-5571
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

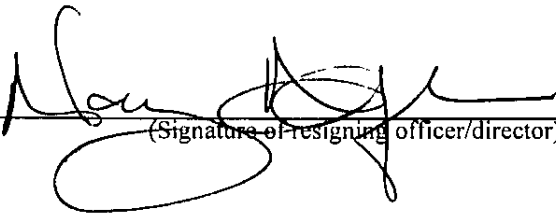
FILED
11 NOV 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Nancy Alford, hereby resign as Secretary
(Title)

of The Cove Marina + Restaurant, Inc.
(Name of Corporation)

P04000114341, 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