

PD4000132438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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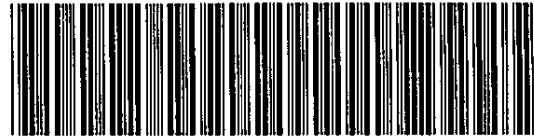
(Business Entity Name)

(Document Number)

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R. WHITE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Darrell's Rockin' Too, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 904000132438

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

Please return all correspondence concerning this matter to the following:

Ira S. Silver, Esq.
(Name of Person)

Silver & Silver Attorneys
(Name of Firm/Company)

108 S. Miami Ave. 2nd Floor
(Address)

Miami, FL 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

Ira S. Silver at 305 374-4788
(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Henry Gilyard, hereby resign as Vice President
(Title)

of Darrell's Rockin' TOO, Inc.
(Name of Corporation)

P04000132438, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sgt Hacky as Personal Representative of the Estate of Henry Gilyard
(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

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TALLAHASSEE, FLORIDA