

PO400139181

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05 MAR -8 AM 11:36
ALACHUA COUNTY, FLORIDA

3 3/14/05
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seaside Shutters, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000139181

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Stotsberry
(Name of contact person)

Seaside Shutters, Inc.
(Firm/Company)

506 Circle East
(Address)

Jupiter, FL 33458
(City/state and zip code)

For further information concerning this matter, please call:

Lori Stotsberry at (561) 252-0018
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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**

FILED

05 MAR -8 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Andrew J. Miles, hereby resign as Director
(Title)

of Seaside Shuttles, Inc.
(Name of Corporation)

PD4000139181, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

ⓧ Andrew J. Miles
(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