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COR AMND/RESTATE/CORRECT OR O/D RESIGN TODD RHYNE, INC.

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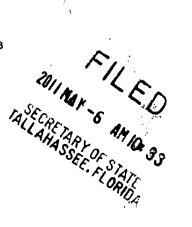
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COVER LETTER

| TO: Amendment Section Division of Corporations | | , |
|---|---|----------------------------------|
| SUBJECT: TODD RHYNE, INC. | Al- | |
| DOCUMENT NUMBER: P0400 | (Name of Corpora 0144588 | uion) |
| The enclosed Officer/Director Resigna | ation for a Corporation | and fee are submitted for filing |
| Please return all correspondence conc | erning this matter to the | e following: |
| RHYNE MARIA CAROLINA H | | |
| (Name of Person | 1) | |
| TODD RHYNE, INC. | | |
| (Name of Firm/Comp | pany) | |
| 2331 TANDORI CT | | |
| (Address) | | |
| ORLANDO, FL 32837 | | |
| (City/State and Zip C | Code) | |
| For further information concerning thi | is matter, please call: | |
| TODD H RHYNE | at (407) | 235-4376 |
| (Name of Person) | . (Area Code | & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made p | payable to the Florida D | Department of State. |
| Amendment Section Division of Corporations Clifton Building | Mailing Address: Amendment Section Division of Corporation Post Office Box 6327 Tallahassee, FL 32314 | s |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| MARIA CAROLINA H RHYNE | , hereby resign as | DIRECTOR | |
|-----------------------------|--|----------|--|
| 7 | was any stronger man | (T kle) | |
| of TODD RHYNE, INC. | | | |
| (Name o | of Corporation) | | |
| P04000144588 | , a corporation organized under the laws of the State of | | |
| (Document Number, if known) | | | |
| FLORIDA | | | |
| | | | |
| | | | |
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| ~ | α | | |

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314