

P04000151397

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04 DEC 20 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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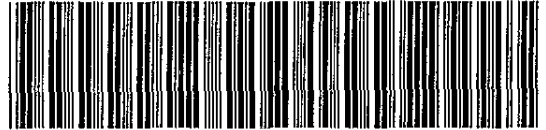
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chipped Ice, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000151397

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

Please return all correspondence concerning this matter to the following:

Peter L. Curcio

(Name of Person)

Chipped Ice, Inc.

(Name of Firm/Company)

4001 Santa Barara Blvd., #241

(Address)

Naples, Florida 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter L. Curcio

(Name of Person)

at (239) 404-8212

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sverrir Hermannsson, hereby resign as Vice-President
(Title)

of Chipped Ice, Inc.
(Name of Corporation)

P04000151397, 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