P04000170761

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SECRETARY OF STATE

M. Resign.

6. Countone AUG 0 8 2008

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Granton Coast properties, inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P04000170761</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Killy THYWE (Name of Person)
Grayton Wast properties, inc. (Name of Firm/Gompany)
133 Defuniak Street (Address)
Santa Wa Bett, Fr. 32459 (City/State and Zip Code)
For further information concerning this matter, please call:
Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>Annie Mangrum</u> , hereby resign as <u>Direct</u>	W/S	icre	7712
of <u>Grayton Coast Properties</u> , Inc. (Name of Corporation)	<u>,,</u>		
P0400017076], a corporation organized under the laws	of the St	tate of	.
FLORIDA			
(Signature of resigning officer/diffector)	-		
FILING FEE IS \$35.00	SECRETARY OF SITALLAHASSEE.FLC	08 AUG - 1 AM 10: 4	
Make checks payable to Florida Department of State and m	sii ŽŠ.∑	#	

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