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DELOACH & PETERSON, P.A. ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967.

Décember 22, 2008

FLORIDA DEPARTMENT OF STATE

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

Re:

417-419 Canal Street, Inc.

Document No. P05000053661

Dear Sirs:

Enclosed please find a Resignation, along with this firm's check in the amount of \$35.00 for filing same.

Sincerely your;

SID C. PETERSON, JR.

SCP/cmr Enclosures

COVER LETTER

SUBJECT: 417-419 CANAL STREET, INC., a Florida corporation (Name of Corporation) P05000053661 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SID C. PETERSON, JR., ESQUIRE (Name of Person) DeLOACH & PETERSON, P.A. (Name of Firm/Company) 418 CANAL STREET (Address) NEW SMYRNA BEACH, FL 32168 (City/State and Zip Code) For further information concerning this matter, please call: SID C. PETERSON, JR., ESQUIRE (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,SANDRA K. DENNISON	, hereby resign as_	DIRECTOR, VICE-PRESIDENT, SECRETARY & TREASURER
	, ,	(Title)
of 417-419 CANAL STREET, IN	NC.	
	ne of Corporation)	,
P05000053661 (Document Number, if known)	, a corporation organized un	der the laws of the State of
FLORIDA	<u></u> .	
		~4 ·.

FILING FEE IS \$35.00

Sandra / Duman (Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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