

P05000061978

(Requestor's Name)

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TALLAHASSEE, FLORIDA

Off. Resign.

C. Coulllette JAN 04 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Duffy's of Jensen Beach, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0500061978

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

Please return all correspondence concerning this matter to the following:

Joel P. Koeppel, Esquire
(Name of Person)

Koeppel Gottlieb Mesches
(Name of Firm/Company)

525 South Flagler Drive, Suite 200
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Joel P. Koeppel, Esquire at (561) 659-4020
(Name of Person) (Area 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, Stephen J. Cournoyer, hereby resign as Director
(Title)

of Duffy's of Jensen Beach, Inc.
(Name of Corporation)

P05000061978, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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