

P05000085673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

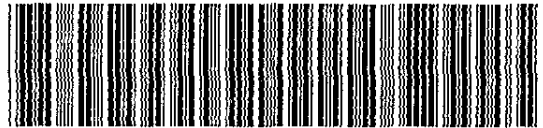
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08 MAR 24 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Goulet

G. Goulet MAR 24 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2008

MARCY SCIRE
DESIGNBOARD, INC.
2353 PINE WOOD CIRCLE
NAPLES, FL 34105

SUBJECT: DESIGNBOARD, INC.
Ref. Number: P05000085673

We have received your document for DESIGNBOARD, INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted the form to resign as a member of an LLC. The entity you are showing on as officer of with the Department of State is a corporation not an LLC. I have enclosed the proper form for you to complete and return with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 808A00015711

*Please send
back C.C.
C.U.S.*

2008 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DesignBoard, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000085673

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

Please return all correspondence concerning this matter to the following:

Marcy Scire
(Name of Person)

DesignBoard, Inc.
(Name of Firm/Company)

2353 PineWood Circle
(Address)

Naples, FL 34105
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcy Scire at (239) 564-4404
(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, Allison McClay, hereby resign as Vice President
(Title)

of DesignBoard, Inc.
(Name of Corporation)

P05000085673, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Allison McClay
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 24 PM 3:58

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