

P05000/25344

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alfie's Elephant Trunk, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000125344

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

Please return all correspondence concerning this matter to the following:

Kathleen Provancher: President & Owner

(Name of Person)

Alfie's Elephant Trunk, Inc.

(Name of Firm/Company)

107 Barbara Court

(Address)

Sebastian, FL 32958

(City/State and Zip Code)

For further information concerning this matter, please call:

Joanne Knott: Vice President

(Name of Person)

at (772) 589-0671

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lynn Mueller, hereby resign as President
(Title)

of Alfie's Elephant Trunk, Inc.
(Name of Corporation)

P05000125344, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lynn Mueller
(Signature of resigning officer/director)
Lynn Mueller

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DIVISION OF CORPORATIONS
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