

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : BEGGS & LANE
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Phone : (850) 432-2451
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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GULF POWER COMPANY

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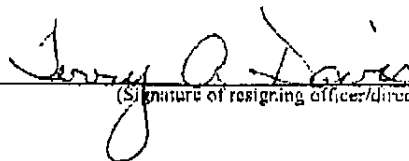
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Terry A. Davis, hereby resign as Asst Secretary/Asst Treasurer
(Title)

of Gulf Power Company
(Name of Corporation)

P05000145526, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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