

PO6000062422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

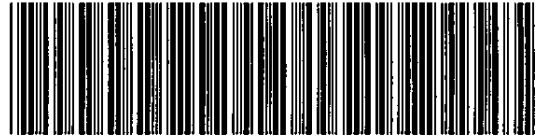
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Happy Friday Eve, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000062422

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

Please return all correspondence concerning this matter to the following:

Radene R Andersen

(Name of Person)

Happy Friday Eve, Inc.

(Name of Firm/Company)

13099 Lexington Summit Street

(Address)

Orlando, FL 32828

(City/State and Zip Code)

For further information concerning this matter, please call:

Radene Andersen

(Name of Person)

at (407) 841-2330 ext 122

(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, Amy E. McClemens, hereby resign as Marketing Director
(Title)

of Happy Friday Eve, Inc.
(Name of Corporation)

P06000062422, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Amy McClemens
(Signature of resigning officer/director)

FILED
06 MAY 30 PM 12:04
CLERK OF STATE
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