

PD 000105774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

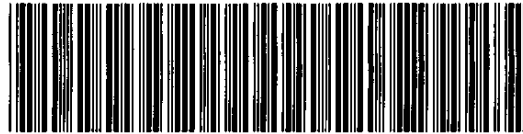
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EBEL HEIRLOOMS, INC.

DOCUMENT NUMBER: P06000105774

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul M. Eakin, Esquire

(Name of Contact Person)

Eakin & Sneed

(Firm/ Company)

599 Atlantic Boulevard, Suite 4

(Address)

Atlantic Beach, Florida 32233

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul M. Eakin

(Name of Contact Person)

at (904)

247-6565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anne Ebel, hereby resign as Secretary and Treasurer
(Title)

of Ebel Heirlooms, Inc.
(Name of Corporation)

P06000105774, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY 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
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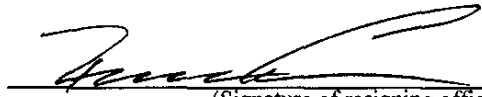
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