

PD7000003499

(Requestor's Name)

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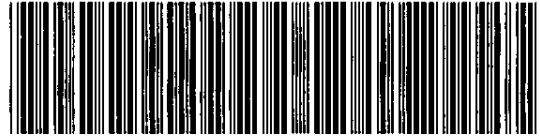
(Business Entity Name)

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Mr. Drew G. Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 30 PM 12:08

T. Roberts FEB 05 2009

January 21, 2009

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

RE: Creative Concepts of the Son Coast, Inc.; P07000003499

To Whom It May Concern:

The enclosed Officer Resignation letter for the Corporation listed above and a filing fee of \$35.00 are hereby submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Mowry, President
Creative Concepts of the Son Coast, Inc.
8057 Big Pine Way
West Palm Beach, FL 33407

Please do not hesitate to contact me for further information.

Sincerely,

CREATIVE CONCEPTS OF THE SON COAST, INC.


Linda Mowry
President

RESIGNATION

Officer/Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN 30 PM 12: 08

Gentlemen:

I, Constance Rhudy, hereby tender my resignation as Vice President of Creative Concepts of the Son Coast, Inc., Document P07000003499, a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: This 31 day of December, 2008.

Constance Rhudy

Signature
