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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Mermaid Beer & Wine Inc.
(Name of Corporation)
DOCUMENT NUMBER: 20-8464625
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Jorge Annexy
(Name of Person)
Mermaid Beer & Wine, Inc.
(Name of Firm/Company)
221 Tarpon Industrial Drive
(Address)
Tarpon Springs, Florida 34689
(City/State and Zip Code)
For further information concerning this matter, please call:
Jorge Annexy at (727) 937-0506 (Area Code & Daytime Telephone Number)
(Name of Person) (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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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Dean Peterson	, hereby resign as President (Title)
of Mermaid Beer & Wine, Inc.	of Corporation)
20-8464625 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	
	FILED ALLAHASSEE, FLORIDA ignature 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