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2009 FEB -4 AM II: 09

SECRETARY OF STATE.

Office Use Only

off. Resign.

TB 2-9-89

COVER LETTER

Amendment Section Division of Corporations

SUBJECT: FIVE TOWNS 1889 INC (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: $P \phi 7 \phi \phi \phi 24759$
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Person)
FIVE TOWNS 1888 INC.
(Name of Firm/Company)
295 NE 5th AUE # 28 (Address)
DELMAG BEACH FL. 33 483 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Teff Doni'A at (561) 302-1215 (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.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ı, Jeff	DONIA	, hereby resign	as Paes	(Title)	_
of Five	Towns	1889 Inc			_ ,
PØ7ØØØ (Document Num	24759 ber, if known)	, a corporation organized	under the laws o	of the State of	
- FLOR, D)A				
_		// d-		2009 FEB -4 SECRETARY TALLAHASS	TE
		gnature of resigning officer/di	irector)	AM II: OS	D

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