

P07000035543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500198361185

03/28/11--01012--024 **35.00

11 MAR 28 PM 4:37

FILED

O/D Resign.

03/30/11

de

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean's Vault, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000035543

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

Please return all correspondence concerning this matter to the following:

Edyie M. Petty
(Name of Person)

Ocean's Vault, Inc.
(Name of Firm/Company)

1145 Maple Creek Ct.
(Address)

Attamonte Springs, FL 32714
(City/State and Zip Code)

Address on file:
14175 Teet Blvd Ste 100
Clearwater, FL 33760

Send
to:
↓

For further information concerning this matter, please call:

Edyie Petty at (407) 620-3367
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edyie Petty, hereby resign as President
(Title)

of Ocean's Vault, Inc.
(Name of Corporation)

P07000035543, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Edyie Petty
(Signature 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

FILED
11 MAR 28 PM 4: 37