P07000103924

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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to I | Filing Officer: | |
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Office Use Only



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resignation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A RAMSEY



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 29, 2015

Ronald Callis Firefly Design Group, Inc. 5400 S. University Dr., Suite 215B Davie, FL 33328

SUBJECT: FIREFLY DESIGN GROUP, INC.

Ref. Number: P07000103924

We have received your document for FIREFLY DESIGN GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 315A00027052

TO: Amendment Section **Division of Corporations**

Resignation of Director

(Name of Corporation)

2393 P07000103924

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

Please return all correspondence concerning this matter to the following:

Ronald Callis

(Name of Person)

Firefly Design Group, Inc.

(Name of Firm/Company)

5400 S. University Dr., Suite 215 B

Davie, FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald Callis

(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 P.O. Box 6327 Tallahassee, FL

Street Address:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ton home home to

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| ı, Danielle Callis | hereby resign as Director AHASSEE, FLORIDA |
|-------------------------------------|---|
| Eirofly Docian Cr | (Title) |
| of Firefly Design Gr | of Corporation) |
| P07000103924 | _, a corporation organized under the laws of the State of |
| (Document Number, if known) Florida | _· |
| 1 0 . | de Poullis |
| | Grature 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