

PD8000023541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 19 AM 10:09

OD/Res.
@ 5/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH BEACH SWAG, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000023541

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

Please return all correspondence concerning this matter to the following:

EDWARD GUNTHER
(Name of Person)

(Name of Firm/Company)

6331 PINEHURST CIRCLE
(Address)

TAMARAC, FL 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____) _____
(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, EDWARD GUNTHER, hereby resign as PRESIDENT
(Title)

of SOUTH BEACH SWAG, INC.
(Name of Corporation)

P08000023541, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Edward Gunther Pres
(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

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DIVISION OF CORPORATIONS
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