

458000027371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DP 11/10/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Back on the Rack Thrift Shop INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000027371

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

Please return all correspondence concerning this matter to the following:

David E Beil Jr.
(Name of Person)

Back on the Rack Thrift Shop INC.
(Name of Firm/Company)

216 SW Main Blvd.
(Address)

Lake City FL 32055
(City/State and Zip Code)

For further information concerning this matter, please call:

David Beil at (386) 719-0134
(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, David E Beil Jr., hereby resign as Vice President / Secretary
(Title)

of Back on the Rack Thrift Shop Inc.
(Name of Corporation)

P08000027371, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

David E Beil Jr.
(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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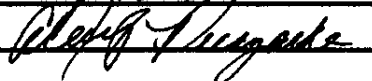
MAY 23, 2009


**MINUTES OF THE MEETING OF THE DIRECTORS AND
OFFICERS OF THE BACK ON THE RACK THRIFT
SHOP, INC.**

**D.J. BEIL AND MIKE MARCELLINO MET AND SUE
MARCELLINO WAS ABSENT. THE STATE OF THE
BUSINESS WAS DISCUSSED AND THE FOLLOWING
AGREEMENT WAS MADE:**

**AS OF MAY 23, 2009 D.J. BEIL RESIGNED AS VICE-
PRESIDENT, SECRETARY, AND A DIRECTOR OF THE
CORPORATION AND SOLD ALL OF HIS INTEREST IN
THE CORPORATION TO MIKE AND SUE MARCELLINO
FOR THE SUM OF \$900.00. D.J. BEIL IS THEREFORE
RELEASED OF ANY OTHER ASSETS OR LIABILITIES OR
ANY THING ELSE TO DO WITH THE BUSINESS AND
CORPORATION.**

**THE AGREEMENT WAS ACCEPTED BY ALL PARTIES
PRESENT AND BY SUE MARCELLINO BY PROXY
THROUGH MIKE MARCELLINO.**

D.J. BEIL 
WITNESS 

MIKE MARCELLINO 
WITNESS 