

P08000043726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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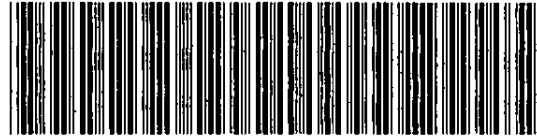
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/25/10
8-28-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amarula Company, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08000043726

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

Please return all correspondence concerning this matter to the following:

Thomas C. Santoro

(Name of Person)

Thomas C. Santoro, Esquire

(Name of Firm/Company)

1700 Wells Road, Ste. 5

(Address)

Orange Park, Florida 32073

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Parker

(Name of Person)

at (904) 278-8713

(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

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TALLAHASSEE, FLORIDA

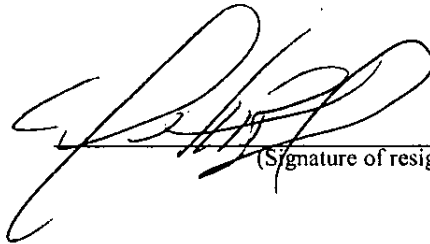
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David H. Berard, hereby resign as President
(Title)

of Amarula Company, Inc.
(Name of Corporation)

P08000043726, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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