

PD80000066485

(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



200215140942

12/15/11--01007--027 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 15 AM 11:53

OD/Res  
@ 12/15/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ballyhoo Mobile Marketing, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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 Joseph Nies

\_\_\_\_\_  
(Name of Person)

Ballyhoo Mobile Marketing, Inc.

\_\_\_\_\_  
(Name of Firm/Company)

31 W. Adams Street, Suite 103

\_\_\_\_\_  
(Address)

Jacksonville, FL 32202

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

David Nies

\_\_\_\_\_  
(Name of Person)

at ( 904 ) 536-5946

\_\_\_\_\_  
(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:**

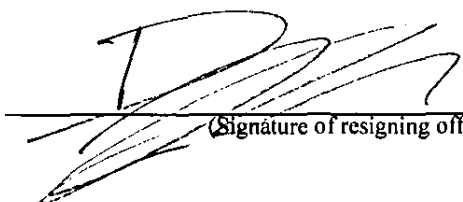
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, David J. Nies, hereby resign as CEO  
(Title)

of Ballyhoo Mobile Marketing, Inc.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 15 AM 11:53