

09/19/2016 10:27 FAX  
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 Division of Corporations  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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(((H16000232177 3)))



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To:

Division of Corporations  
 Fax Number : (850) 617-6380

*OLD RES*

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.  
 Account Number : I20040000167  
 Phone : (305) 377-0809  
 Fax Number : (305) 377-0781

SEP 20 2016

R. WHITE

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Kimberly@pbyalaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 GREEN HERON GIFTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 16 SEP 19 AM 9:11  
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**TRANSMITTAL LETTER**

(((H16000232177 3)))

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GREEN HERON GIFTS, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P08000106277

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

Please return all correspondence concerning this matter to the following:

**Selena Samale**

(Name of Person)

**Perlman, Bajandas, Yevoll & Albright, PL**

(Name of Firm/Company)

**200 S. Andrews Avenue, Suite 600**

(Address)

**Fort Lauderdale, FL 33301**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Selena Samale**

(Name of Person)

at **954 566-7117**

(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 32314

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

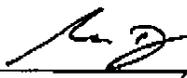
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Uwe G. Doeringer, hereby resign as Director  
(Title)

of Green Heron Gifts, Inc.  
(Name of Corporation)

P08000106277, 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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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