

PO80007526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

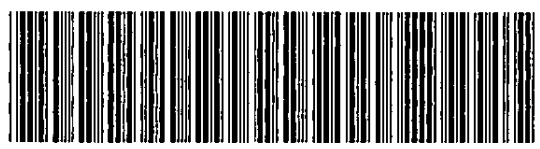
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WEST PALM BEACH ANTIQUES FESTIVAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 08000107526

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

Please return all correspondence concerning this matter to the following:

Bill PUCHSTEIN
(Name of Person)

WEST PALM BEACH ANTIQUES FESTIVAL, INC.
(Name of Firm/Company)

P O Box 27272
(Address)

EL JOBAN, FL 33927
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill PUCHSTEIN at (813) 545-9199
(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

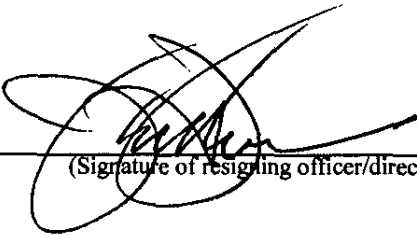
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAME H TUCKER, hereby resign as TREASURER
(Title)

of WEST PALM BEACH ANTIQUES FESTIVAL, INC.
(Name of Corporation)

P08000107526, 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

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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