

PD9000093506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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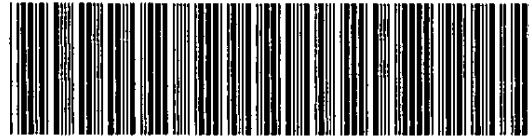
(Business Entity Name)

(Document Number)

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12 JUL 30 PM 3:04
SECURITY OF STATE
TALLAHASSEE FLORIDA

JUL 31 2012

T. ROSE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRINCE OF WHALES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000093506

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

Please return all correspondence concerning this matter to the following:

MR. JOHN J. KENNEDY

(Name of Person)

C/O SPIEGEL & UTRERA, P.A. (Registered Agents)

(Name of Firm/Company)

1840 SW 22ND ST., 4TH FLOOR

(Address)

MIAMI, FLORIDA 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN J. KENNEDY

(Name of Person)

at (206) 600-5403

(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**

FILED
12 JUL 30 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JOHN J. KENNEDY, hereby resign as PRESIDENT & DIRECTOR
(Title)

of PRINCE OF WHALES INC.
(Name of Corporation)

P09000093506, 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