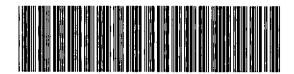


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SECRETARY OF STATE
AND ANASSEE, FLORIDA

ODES

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dolphin Bay Advertising INC. (Name of Corporation)
DOCUMENT NUMBER: P11 0000 4065
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
(Name of Firm/Company)
P.O. Box 46428 (Address)
TAMPA FL 33646 (City/State and Zip Code)
For further information concerning this matter, please call:
Davin Phillip at (813) 728-8480 (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Wanda L. Phi	ll:ps	, hereby resign as	Secret	A CAN	/Trea	عصر	er
of Dolphin P	(Name of Cor	poration)				,	
(Document Number, if know	, a c	orporation organized ur	nder the laws o	of the	State of		
Florida.	,, ·			ř		15	
			٠		LANASS	APR -8	
	Walle (Signatu	Pulling re of resigning officer/direct	etor)		EE, FLORI	PH P2: 1	

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