

P11000059971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

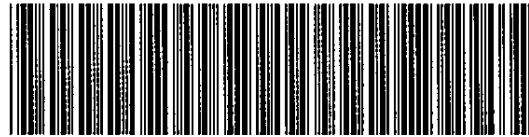
(Business Entity Name)

(Document Number)

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AUG 27 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burnetts Tropical Fish Farm Inc
(Name of Corporation)

DOCUMENT NUMBER: P11000059971

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

Please return all correspondence concerning this matter to the following:

Julie Van Wallendael
(Name of Person)

A-1 Dependable Bookkeeping + Tax
(Name of Firm/Company)

221 Pauls Drive Ste C
(Address)

Brandon, FL 33511-3897
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Van Wallendael at (813) 681-1099
(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, Jeffrey Burnett, hereby resign as Secretary
(Title)

of Burnetts Tropical Fish Farm, Inc.
(Name of Corporation)

P11000059971, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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12 AUG 24 AM 10:35
TALLAHASSEE, FLORIDA

Jeffrey Burnett
(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