

P110000068390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECTION OF GOVERNMENT

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLACK CREEK SALES, INC
(Name of Corporation)

DOCUMENT NUMBER: P11000068390

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

Please return all correspondence concerning this matter to the following:

HOWARD W. STARNES
(Name of Person)

BLACK CREEK SALES
(Name of Firm/Company)

2865 A BLANDING BLVD
(Address)

MIDDLEBURG, FL 32068
(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD W. STARNES at (904) 214-6023
(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

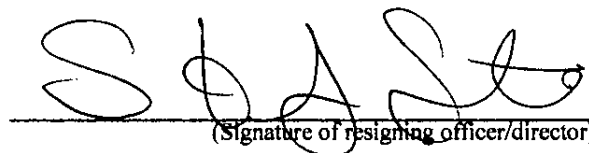
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEPHANIE F. SANTOS, hereby resign as PRESIDENT
(Title)

of BLACK CREEK SALES, INC
(Name of Corporation)

P11000068390, 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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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE