

PHOTO 18368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE
STATE OF FLORIDA
SECRETARY OF REVENUE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Artistic Memories Photo & Video Productions Inc
(Name of Corporation)

DOCUMENT NUMBER: P11000078368

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

Please return all correspondence concerning this matter to the following:

Alice Smith

(Name of Person)

ARTISTIC MEMORIES PHOTO & VIDEO PRODUCTIONS, INC.
(Name of Firm/Company)

901 SW 75th TERR
(Address)

PLANTATION, FL 33517
(City/State and Zip Code)

For further information concerning this matter, please call:

Alice Smith at (786) 290-0435
(Name of Person) (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

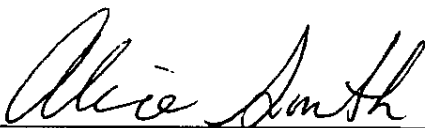
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alice Smith, hereby resign as President
(Title)

of Artistic Memories Photo & Video Productions Inc
(Name of Corporation)

P11000078368, 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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TALLAHASSEE, FL 32314