

P110000086559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: LUCKY LINDY FISHERIES

(Name of Corporation)

DOCUMENT NUMBER: P11000086559

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

Please return all correspondence concerning this matter to the following:

ELENA P. REYES

(Name of Person)

LUCKY LINDY FISHERIES

(Name of Firm/Company)

18025 SW 83RD COURT

(Address)

PALMETTO BAY, FLORIDA 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

ELENA P. REYES

(Name of Person)

at (786) 246-0270

(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**

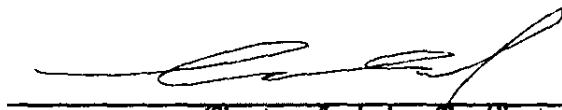
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12 SEP 14 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LAURA K. HENKEL, hereby resign as SECRETARY
(Title)

of LUCKY LINDY FISHERIES INC
(Name of Corporation)

P11000086559, 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