

PI 2000031339

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOOK Traders AND MORE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P12 0000 31339

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Cathy Johnson
(Name of Person)

BOOK Traders & More, Inc.
(Name of Firm/Company)

41 3rd St NW
(Address)

Winter Haven FL 33881
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Johnson at (863) 299-4904
(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, LINDA DIANE JOHNSON, hereby resign as Vice President
(Title)

of BOOK TRADERS AND MORE, INC
(Name of Corporation)

P12000031339, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Linda Diane Johnson
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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