

P12000048970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

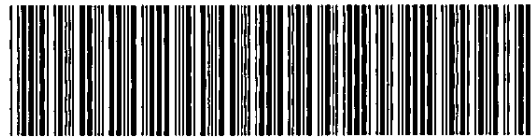
(Business Entity Name)

(Document Number)

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12 JUN - 7 AM 9:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 JUN - 7 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

JUN 07 2012

01

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACH BOY INC

(Name of Corporation)

DOCUMENT NUMBER: P 12000048978

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

Please return all correspondence concerning this matter to the following:

MALCOM K GINN

(Name of Person)

BEACH BOY INC

(Name of Firm/Company)

223 MOONLIGHT BAY DR

(Address)

PANAMA CITY BEACH FL 32407

(City/State and Zip Code)

For further information concerning this matter, please call:

MALCOM K GINN

(Name of Person)

at (850) 250-7285

(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, DAKOTA H GINN, hereby resign as VP
(Title)

of BEACH BOY INC
(Name of Corporation)

P 12000048978, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Dakota H Ginn
(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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