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TRANSMITTAL LETTER

Britannia Enterprises, Inc. SUBJECT:__ (Name of Corporation) DOCUMENT NUMBER: P012000091300 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gary Valentini (Name of Person) Britannia Enterprises, Inc. (Name of Firm/Company) 7880 54th Avenue North #108 (Address) St. Petersburg, Florida 33709 (City/State and Zip Code) For further information concerning this matter, please call: Gary Valentini (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Tallahassee, FL 32314

Amendment Section

Division of Corporations

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>Terry L. Cook</u> , hereby resi	ign as <u>President</u>
of Britannia Enterprises Inc. (Nam	e of Corporation)
P12000091300 (Document Number, if known)	, a corporation organized under the laws of the State of,
Florida	
	RC2 TE
Derry	(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