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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Open Door Shoppes On Hendry Street, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tamara Wilkes

(Name of Person)

The Open Door Shoppes on Hendry Street, Inc.

(Name of Firm/Company)

7501 Susan Ave N

(Address)

Lehigh Acres, FL 33971

(City/State and Zip Code)

For further information concerning this matter, please call:

Tamara Wilkes

(Name of Person)

at **239 226-1220**

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bethany May, hereby resign as Vice President
(Title)

of The Open Door Shoppes On Hendry Street, Inc.
(Name of Corporation)

_____, 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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