

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1363 ENTERPRISES, INC
(Name of Corporation)

DOCUMENT NUMBER: P13000000667

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

Please return all correspondence concerning this matter to the following:

CAROL WEIGHTMAN
(Name of Person)

1363 ENTERPRISES, INC
(Name of Firm/Company)

1363 WAYNE AVE
(Address)

NEW SMYRNA BEACH, FL 32168
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL WEIGHTMAN at (386) 426-8327
(Name of Person) (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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, THOMAS E HOYAN, hereby resign as OFFICER/DIRECTOR
(Title)

of 1363 ENTERPRISES, INC,
(Name of Corporation)

P13000000667, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Thomas E Hoyan
(Signature of resigning officer/director)

FILED
14 FEB -5 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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