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TRANSMITTAL LETTER

NIGHTHAWKSJAX, INC. (Name of Corporation) DOCUMENT NUMBER: P13000019565 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Christina Wagner (Name of Person) (Name of Firm/Company) 1045 Park Street (Address) Jacksonville, FL 32204 (City/State and Zip Code) For further information concerning this matter, please call: at (904)521-4656 (Area Code & Daytime Telephone Number) Christina Wagner (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address: Street Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

Amendment Section

Division of Corporations

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_. Ian Ranne	hereby resign as vice president	
.,	(Title)	
of Nighthawksjax, Inc.		
	Corporation)	
P13000019565	_, 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