

P13000063886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

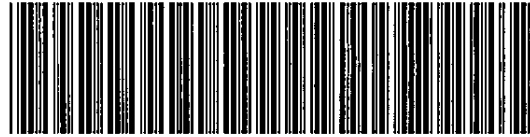
(Business Entity Name)

(Document Number)

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OFFICE OF STATE
CORPORATION

old Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL DAY 247 ATHLETICS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P130 000 638 86

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

Please return all correspondence concerning this matter to the following:

DANIEL THOMPSON
(Name of Person)

ALL DAY 247 ATHLETICS
(Name of Firm/Company)

15408 AZRA DR
(Address)

ODESSA, FL 33556
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL THOMPSON at (518) 573-4201
(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

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TALLAHASSEE, FL

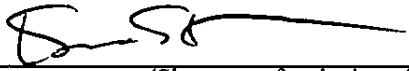
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DANIEL THOMPSON, hereby resign as DIRECTOR
(Title)

of ALL DAY 247 ATHLETICS, INC.,
(Name of Corporation)

P13000063886, 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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TALLAHASSEE, FLORIDA