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## TRANSMITTAL LETTER

SUBJECT: 409 HOLDINGS CORPORATION (Name of Corporation) **DOCUMENT NUMBER:** P14000047138 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: A. J. BUTLER (Name of Person) 409 HOLDINGS CORPORATION (Name of Firm/Company) 38 S. BLUE ANGEL PKWY. SUITE 112 (Address) PENSACOLA, FL 32506 (City/State and Zip Code) For further information concerning this matter, please call: JOHN BUTLER 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

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

B. C. BUTLER I.	, hereby resign as	
",	(Title)	_
409 HOLDINGS CORPORATION		. •
(Name	of Corporation)	
P14000047138 (Document Number, if known)	_, a corporation organized under the laws of the State of	
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