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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations Old Beach Builders Inc. SUBJECT: (Name of Corporation) P20000031083 **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: Robin Jarrett (Name of Person) Old Beach Builders Inc. (Name of Firm/Company) 10033 Sawgrass Drive W, Suite 100 (Address) Ponte Vedra Beach, FL 32082 (City/State and Zip Code) For further information concerning this matter, please call: Robin Jarrett at (_____)___(Area Code & Daytime Telephone Number) (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 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Robin R Jarrett	Vice- President	
I,	, hereby resign as	
	(Title)	
Old Beach Builders Inc		
of_		
	e of Corporation)	
(Document Number, if known) Florida	, a corporation organized under the laws of the State of	
	Signature of resigning officer/director) SECRETARY SECRETARY SECRETARY SECRETARY	<u>'11</u>

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