

P930000038021

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TALLAHASSEE, FLORIDA

P930000038021
30 01/10/03
6-3-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cedar Key Charters + Commercial, Inc
(Name of Corporation)

DOCUMENT NUMBER: P93000038021

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

Please return all correspondence concerning this matter to the following:

Gary W. Hathcox
(Name of Person)

Cedar Key Charters + Commercial, Inc
(Name of Firm/Company)

PO Box 516
(Address)

Cedar Key, FL 32625
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary W. Hathcox at (352) 543-9720
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary W. Hathcox, hereby resign as Director
(Title)

of Cedar Key Charter AND Commercial, Inc.
(Name of Corporation)

093000038021, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Gary W. Hathcox
(Signature of resigning officer/director)

FILED
03 JUN -3 PM 3:09
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