P9400

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Bounty International, Inc. PO Box 21516 Fort Lauderdale, FL 33335 USA



Telephone: (954) 763-8663 Fax: (954) 763-8693

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

December 15, 2003

To Whom It May Concern:

Please find enclosed the following document facilitate these changes:

Bounty International, Inc.

Document #: P94000057113.

- Officer Resignation for Corporation.
- Registered Agent Resignation.

Bounty Marine Services, Inc.

Document #: P96000064042

- Officer Resignation for Corporation.
- Registered Agent Resignation.

Bounty Design Group by Richard Hornbach

Document #: P99000005768

Registered Agent Resignation.

Thank you for your attention to this matter.

Yours truly,

Anne Hall-Reace.

Cc: DJ Kropat (Accounts Department)

g with the check for \$332.50 to

TRANSMIT

LETTER

TO: Amendment Section Division of Corporations
· -
SUBJECT: Bounty International, Inc. (Name of ion)
DOCUMENT NUMBER: P94000057113
The enclosed Officer/Director Resignation for a Corp and fee are submitted for filing.
Please return all correspondence concerning this matter following:
DJ Kropat
(Name of Person)
Bounty International, Inc.
(Name of Firm/Company)
P.O. Box # 21516 (Address)
Fort Lauderdale, Florida, 33335 (City/State and Zip Code)
For further information concerning this matter, please c:
D i Kronat 95/1 52/1 5/16 =
(Name of Person) at (Area Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Flor artment of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Sectic Division of Corpor 409 E. Gaines Stre. Tallahassee, FL 323.

OFFICER / DIREC FOR A CO

RESIGNATION ATION

I, Anne Egan Hall-Reace	-	y resign as Secretary	ign as Secretary	
of Bounty International, Inc.			(Title)	
P94000057113 ,a corpor		ganized under the laws	of the State of	
Florida		<u> </u>		
(Signature of		ffices/diffector)	03 DEC 19 PM 12: 23 SECRETARY OF STATE OFFICIAN ASSET. FLORE	
FILING F	E-	5.00 =		
Make checks payable to Florida	. 1	rent of State and ma	uil to:	
Amendm Division of P.O. F Tallahassee	f C 302	is 14		