

P94000080921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

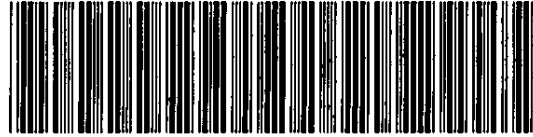
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FILED
06 AUG -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mary Frances Ouellette, hereby resign as Sect/Treas and director
(Title)

of Beaches Brokers, Inc.
(Name of Corporation)

P94000080921, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mary Frances Ouellette
(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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