

P95000019721

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: Georgica Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000019721

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

Please return all correspondence concerning this matter to the following:

Danette Tagliagambe

(Name of Person)

Georgica Associates, Inc.

(Name of Firm/Company)

625 N. Flagler Drive, Suite 600

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Danette Tagliagambe at (561) 352-2280
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carolyn S. SESCO, hereby resign as Treasurer & Secretary
(Title)

of Georgica Associates, Inc.
(Name of Corporation)

P95000019721, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Carolyn S. SESCO
(Signature of resigning officer/director)

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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