

P95000023728

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL

C. Ocullette APR 07 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** North Florida Sea Stores Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P95000023728

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

Please return all correspondence concerning this matter to the following:

Joseph E Pence

(Name of Person)

North Florida Sea Stores Inc.

(Name of Firm/Company)

P.O. Box 3686

(Address)

Jacksonville, FL 32206

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph E Pence

(Name of Person)

at ( 904 ) 646-2400

(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:**

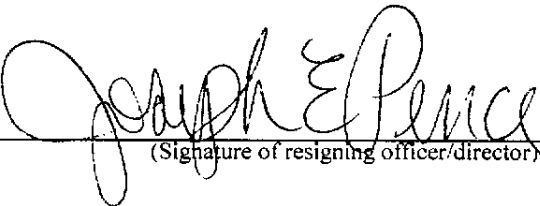
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Joseph E Pence, hereby resign as Secretary  
(Title)

of North Florida Sea Stores Inc.  
(Name of Corporation)

P95000023728, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(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