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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ame of Corporation)

DOCUMENT NUMBER: 1 450000462

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Firm/Company)

(City/State and Zip Code)

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For further information concerning this matter, please call:

 $\frac{772}{(\text{Area Code & Daytime Telephone Number})}$ (Name of Person)

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

OS STORE THE DIAN STORE **OFFICER / DIRECTOR RESIGNATION** FOR A CORPORATION zann Elliott hereby resign as_ I, tois Name of Corporation unt of , a corporation organized under the laws of the State of Ocument Number

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ture of resigning officer/

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