

P95000093662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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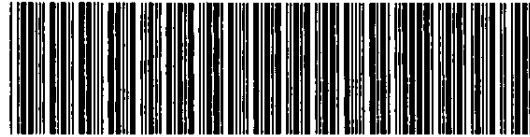
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eaton Fine Art, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000093662

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

Please return all correspondence concerning this matter to the following:

Frank T. Pilotte

(Name of Person)

Murphy Reid, LLP

(Name of Firm/Company)

11300 U. S. Highway One, Suite 401

(Address)

Palm Beach Gardens, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Pilotte

(Name of Person)

at (561) 355-8800

(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

MARY ANNA EATON
52 Spanish River Drive
Ocean Ridge, Florida 33435

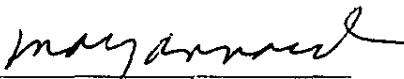
December 4, 2012

Eaton Fine Art, Inc.
52 Spanish River Drive
Ocean Ridge, Florida 33435

Dear Sir:

I hereby tender my resignation as the sole director and President, Secretary and Treasurer of Eaton Fine Art, Inc., a Florida corporation. My resignation from the above offices shall be effective upon the date that I sign the Irrevocable Stock Power in order to transfer the 100 shares of common stock that I own in Eaton Fine Art, Inc. to my former husband, Timothy Eaton.

Sincerely,



Mary Anna Eaton

MAE/wgd

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA