## P9500094594

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|---|-------------------|-----------|--|--|
| (Requestor's Name)                      |                   |           |  |  |
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| PICK-UP                                 | WAIT              | MAIL      |  |  |
| <del></del> .                           | _                 | _         |  |  |
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| (Bu                                     | siness Entity Nan | ne)       |  |  |
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## **COVER LETTER**

| TO:                             | Amendment Section Division of Corporations   |
|---------------------------------|--|
| SUB.                            | ECT: Danbury Financial Corporation   |
|                                 | (Name of Corporation)  |
| DOC                             | UMENT NUMBER: P95000094954   |
| The e                           | nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing  |
| Pleas                           | e return all correspondence concerning this matter to the following:   |
| Rich                            | ard E Watts  |
|                                 | (Name of Person)   |
| Dar                             | bury Financial Corporation   |
|                                 | (Name of Firm/Company)   |
| 322                             | 1 8th Ave SE   |
|                                 | (Address)  |
| Nap                             | les, FL 34117  |
|                                 | (City/State and Zip Code)  |
| For fi                          | orther information concerning this matter, please call:  |
| Rich                            | ard E Watts  (Name of Person)  at (239) 331-2580  (Area Code & Daytime Telephone Number)   |
|                                 | (Name of Person) (Area Code & Daytime Telephone Number)  |
| Enclo                           | sed is a check for \$35.00 made payable to the Florida Department of State.  |
| Amer<br>Divis<br>Clifto<br>2661 | Mailing Address: Address: Amendment Section Amendment Section Division of Corporations n Building Executive Center Circle nassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| ı            | Danielle M Watts              | hereby resign as                                 | President and Director       |  |
|--------------|-------------------------------|--|------------------------------|--|
| <u>,</u> , _ |                               | , nereey resign as_                              | (Title)                      |  |
| of           | Danbury Financial Corporation |  | ,                            |  |
| _            | (Name o                       | f Corporation)                                   |                              |  |
|              | (Document Number, if known)   | , a corporation organized un                     | der the laws of the State of |  |
| FI           | orida                         |  |                              |  |
|              | <u> Panu</u>                  | lle M Watt<br>gnature of resigning officer/direc | M AUG 19 PH 3: 4             |  |

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