

P96000070615

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May 21, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

700002535767-0177
-05/26/98-01129-0177
*****35.00 *****35.00

RE: Southern Socials, Inc.

Dear Sir or Madam:

Enclosed please find a Notice of Resignation of Officer and Director in the above referenced matter. Also, please find enclosed our firm check in the amount of \$35.00. This amount should cover the cost of the filing fee.

If you have any questions or comments, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

Shell, Fleming, Davis & Menge

John B. Trawick

JBT/kmg
Enclosures

V8 JUL 20 1998

O/D Resig.

FILED
98 JUL 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1998

JOHN B. TRAWICK
POST OFFICE BOX 1831
PENSACOLA, FL 32598-1831

SUBJECT: SOUTHERN SOCIALS, INC.
Ref. Number: P96000070615

We have received your document for SOUTHERN SOCIALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00031905

RECEIVED
98 JUL 16 AM 9:11
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 JUL 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jill Robinson, hereby resign as Vice President
(Title)

of Southern Socials, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Jill Robinson
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314