

Division of Corporations

P97000018412

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Geraldine
Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
Phone : (561) 832-5900
Fax Number : (561) 833-4209

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EBB & FLOW, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ebb & Flow, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000018412

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

William R. Boose, Esquire
(Name of Person)

Boose Casey Clikin
(Name of Firm/Company)

515 N. Flagler Drive, 19th Floor
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

William R. Boose at (561) 832-5900
(Name of Person) (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

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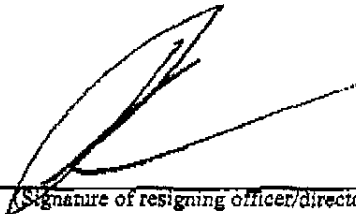
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard B. Crum, hereby resign as President and Treasurer
(Title)

of Ebb & Flow, Inc.
(Name of Corporation)

P97000018412, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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