

P97000097206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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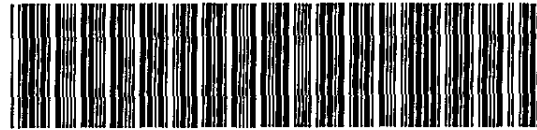
(Business Entity Name)

(Document Number)

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03 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DD/Res
(1a 4/3/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golden Eagle Warehouses Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000097206

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

Please return all correspondence concerning this matter to the following:

Warren John Jones
(Name of Person)

Golden Eagle Warehouses Inc
(Name of Firm/Company)

P.O. Box 7782
(Address)

Pt. St. Lucie Fl. 34985
(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur Jones at (772) 337-6305
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


12-3-02

FILED
03 MAY 28 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Warren John Jones, hereby resign as Vice President
(Title)

of Golden Eagle Warehouses Inc.
(Name of Corporation)

P 97000092206, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Warren Jones 12-3-02
(Signature of resigning officer/director)

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

FILED
03 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Clete B Davis
My Commission DD048029
Expires August 07 2005

Clete B Davis
12/3/02