P980000 57650

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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations	
SUB.	Palmetto Shaping Inc	
		(Name of Corporation)
DOC	UMENT NUMBER: P98000057650	
The e	nclosed Officer/Director Resignation	n for a Corporation and fee are submitted for filing.
Pleas	e return all correspondence concernir	ng this matter to the following:
Micha	el Matthews	-
	(Name of Person)	
Palme	tto Shaping Inc	
	(Name of Firm/Company)	·)
POB	ox 328	
	(Address)	
Ponte	Vedra Beach, FL 32004	
	(City/State and Zip Code))
For fi	irther information concerning this ma	atter, please call:
Micha	el Matthews	at (941) 568-3265 (Area Code & Daytime Telephone Number)
	(Name of Person)	(Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payal	able to the Florida Department of State.
	Mailing Address:	Street Address:
	Amendment Section	Amendment Section
	Division of Corporations	Division of Corporations
	P.O. Box 6327	The Centre of Tallahassee
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Christopher Monti I.	Vice President, hereby resign as
1,	(Title)
Palmetto Shaping Inc	
(Name of	Corporation)
P98000057650	a corporation organized under the laws of the State of
(Document Number, if known)	a conformation of games and the conformation of the conformation o
Florida	
C-	morti
(Sign	nature 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 2020 JUL 24 AMII: 26 Secretary of State Tail and Secential