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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The Dunedin Brewery Inc (Name of Corporation) P9900016820
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael N. Bryant (Name of Person)
Ounedin Brewery Inc (Name of Firm/Company)
937 Douglas Ave
Ounedin FL 34698 (City/State and Zip Code)
For further information concerning this matter, please call:
Wichael Bryant at (727) 734 9515 (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
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Handi L. Bryc	ant, hereby resign as Scc/Treas (Title)
	Brewery Inc
(Name	e of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
Florida	·

(Signature of resigning officer/director) Sec/TreeS

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