

P99 0000063581

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm River Development Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000063581

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

Please return all correspondence concerning this matter to the following:

Kirk Ortega
(Name of Person)

BBK Capital Corp.
(Name of Firm/Company)

P.O. Box 39001
(Address)

Ft. Lauderdale FL 33303
(City/State and Zip Code)

For further information concerning this matter, please call:

Kirk Ortega at (954) 940-5369
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Valerie C. Toalson, hereby resign as VPT
(Title)

of Palm River Development Co., Inc.
(Name of Corporation)

P 99000063581, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
14 JUN 30 PM 2:03

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