-P990000004997

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COVER LETTER

1. TO: Amendment Section **Division of Corporations**

NEWSPORT PHOTOGRAPHY, INC. SUBJECT:

(Name of Corporation)

P99000064997 **DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

David Madison

 $\overline{\nabla}$

(Name of Person)

(Name of Firm/Company)

3 Tynan Way

(Address)

Portola Valley, CA 94028

(City/State and Zip Code)

For further information concerning this matter, please call:

David Madison

(Name of Person)

851-9539 (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

at (

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

David Madison

_, hereby resign as___

(Title)

CFD

$_{of}$ $\,$ NEWSPORT PHOTOGRAPHY, INC.

(Document Number, if known)

(Name of Corporation)

P9900064997

_____, a corporation organized under the laws of the State of

Florida

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I.

of resigning officer/director) onaturě

FILING FEE IS \$35.00

SECRETARY OF STALL BIVISION OF CORPORATION 12 FEB 13 AM 9: 46

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314