

P990000067014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

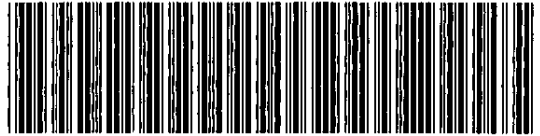
(Business Entity Name)

(Document Number)

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*Resignation
to Officer*

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2008 FEB 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIRATE DISPLAYS AND IMPORTS, INC
(Name of Corporation)

DOCUMENT NUMBER: P99000067014

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

Please return all correspondence concerning this matter to the following:

Dean Scott Keil

(Name of Person)

PIRATE DISPLAYS AND IMPORTS, INC

(Name of Firm/Company)

766 Pike Road

(Address)

Royal Palm Beach, Florida, 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Dean Scott Keil

(Name of Person)

at (561) 722-4782

(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

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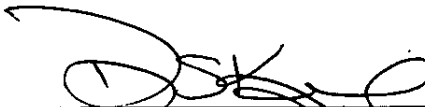
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Dean Scott Keil, hereby resign as President
(Title)

of PIRATE DISPLAYS AND IMPORTS, INC
(Name of Corporation)

P99000067014, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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