P99000095126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVALON CARRIAGE SERVICE INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000095126

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

Please return all correspondence concerning this matter to the following:

ROB COOK
(Name of Person)

ROB COOK ATTORNEY AT LAW P.A.
(Name of Firm/Company)

5547 A1A SOUTH, SUITE 111
(Address)

SAINT AUGUSTINE, FLORIDA 32080
(City/State and Zip Code)

For further information concerning this matter, please call:

ROB COOK (Name of Person) at (904) 471-4560 (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED
11 APR 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBERT M. MCDANIEL, hereby resign as PRES., TREAS., DIRECT.
(Title)

of AVALON CARRIAGE SERVICE, INC.,
(Name of Corporation)

P99000095126, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Robert M. McDaniel
(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