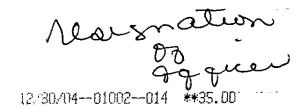
P9900105870

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



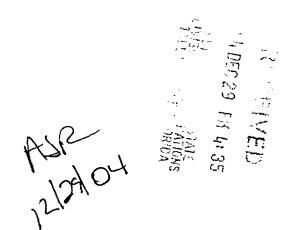
300043645403



FILED

OF DEC 29 PM 4: 39

SECRETARY OF STATE
SECRETARY OF STATE



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Sphyrna, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P99 000 105 870</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following: S. Leonard (Name of Person)
(Name of Firm/Company)
(Address)
Tallahassee, FL 37303 (City/State and Zip Code)
For further information concerning this matter, please call:
at () (Name of Person) at () (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 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FILED

04 DEC 29 PM 4: 35

SECRETARY OF STATE
I. Scott Lean and hereby resign as CEOD

(Name of Corporation)

P99000 105 870 a corporation organized under the laws of the State of (Document Number, if known)

Florida

Signatulae 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