

586220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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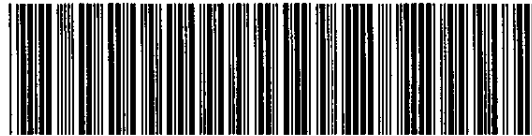
(Business Entity Name)

(Document Number)

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Attorneys at Law

Alabama

Florida

Louisiana

Mississippi

Tennessee

Texas

Washington, DC

Deborah Woodson

Legal Secretary

Direct: 941.316.7605

E-Fax: 941.316.7905

deborah.woodson@arlaw.com

January 7, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignation of Registered Agent for Kanadiana Enterprises, Inc.
Officer/Director Resignation for Kanadiana Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith please find a Resignation of Registered Agent for Kanadiana Enterprises, Inc. and an Officer/Director Resignation for Kanadiana Enterprises, Inc., together with an Official Check in the amount of \$122.50 to cover the \$87.50 and \$35.00 filing fees for these respective documents.

Should you have any questions regarding the enclosed documents, please contact me at the phone number or e-mail address shown above. Thank you.

Sincerely,

Deborah R. Woodson, CLA, FRP
Certified Paralegal and Legal Secretary
to Thomas H. Dart and Ryan W. Owen

/drw
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kanadiana Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: S86220

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

Please return all correspondence concerning this matter to the following:

Ryan W. Owen

(Name of Person)

Adams and Reese LLP

(Name of Firm/Company)

1515 Ringling Blvd., Ste 700

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan W. Owen

(Name of Person)

at (941) 316-7640

(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
FOR A CORPORATION**

I, Carol A. Chiarella, hereby resign as President
(Title)

of Kanadiana Enterprises, Inc.
(Name of Corporation)

S86220, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Carol A. Chiarella
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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