

P02000059445

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SECRETARY OF STATE
DIVISION OF CORPORATION
03 JAN 13 PM 3:33

(Requestor's Name)

(Address)

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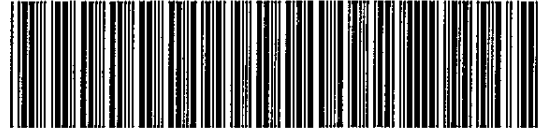
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAFE MONET INC
(Name of Corporation)

DOCUMENT NUMBER: 702000059445

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

Please return all correspondence concerning this matter to the following:

FRANCES BEATTY
(Name of Person)

(Name of Firm/Company)

6660 Colony Dr S.
(Address)

ST. PETE FL 33705
(City/State and Zip Code)

For further information concerning this matter, please call:

FRAN BEATTY at (727) 381-6987
(Name of Person) (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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, James M Beatty, hereby resign as OFFICER OF CORPORATION
(Title)

of Cafe MONET INC
(Name of Corporation)

PO2000059445, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

James Mitchell Beatty
James M Beatty
(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