

PO40000062791

(Requestor's Name)

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(Address)

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05 FEB - 2 PM 12:44

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02/02/05--01042--014 **70.00

officer Resignation

T BROWN FEB - 4 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MY TREAT COMPANY

(Name of Corporation)

DOCUMENT NUMBER: P04000062791

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

Please return all correspondence concerning this matter to the following:

KARA STRAUSSER

(Name of Person)

CARMAN AND SMITH, PA

(Name of Firm/Company)

165 E. PALMETTO PARK RD.

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

KARA STRAUSSER

(Name of Person)

at (561) 392-7031

(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**

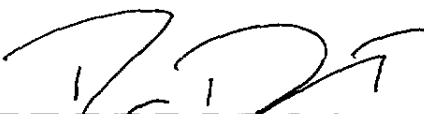
FILED
05 FEB -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN S. BENOWITZ, hereby resign as PRESIDENT
(Title)

of MY TREAT COMPANY
(Name of Corporation)

P04000062791, 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