

PO4000129122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

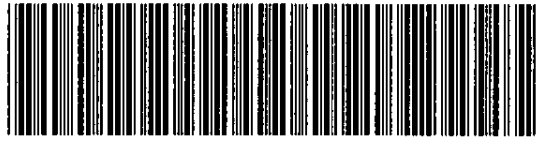
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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@ 12/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 03 MILK, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000129122

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

Please return all correspondence concerning this matter to the following:

Jenni Baker
(Name of Person)

Jenemi Associates
(Name of Firm/Company)

6996 Piazza Grande Ave. Ste. 202
(Address)

Orlando, FL 32835
(City/State and Zip Code)

For further information concerning this matter, please call:

Jenni Baker at (321) 293-0650
(Name of Person) (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

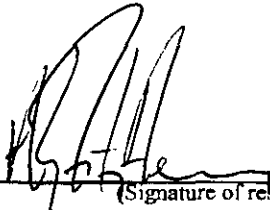
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TONY FITZHENRY, hereby resign as DIRECTOR
(Title)

of O3 MILK, INC.
(Name of Corporation)

P04000129122, 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

08 DEC -8 / AM 11:36

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**