

P07000052178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

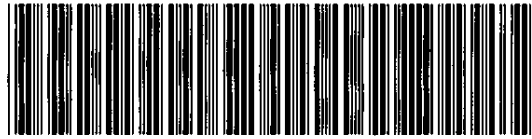
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off resign.
C. COULLETTE

MAY 18 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Picture Me Learning Inc. (Resignation of Treasurer)
(Name of Corporation)

DOCUMENT NUMBER: P07000052178

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

Please return all correspondence concerning this matter to the following:

Patricia Magliocca

(Name of Person)

Picture Me Learning Inc.

(Name of Firm/Company)

225 East Dania Beach Blvd. Suite 212

(Address)

Dania Beach, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Magliocca

(Name of Person)

at (954) 588-6855

(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

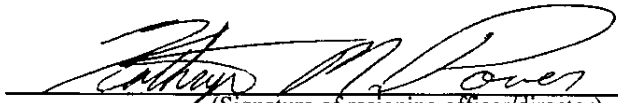
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kathryn Power, hereby resign as Treasure
(Title)

of Picture Me Learning Inc.
(Name of Corporation)

P07000052178, 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

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