

P1000005279Z

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(Address)

(Address)

(City/State/Zip/Phone #)

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CATULA ART STUDIO, INC
(Name of Corporation)

DOCUMENT NUMBER: P10000052792

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

Please return all correspondence concerning this matter to the following:

ANTONIO ZAMORA

(Name of Person)

PAUCAR, ZAMORA & HERNANDEZ, PLLC

(Name of Firm/Company)

5825 SUNSET DRIVE SUITE #304

(Address)

SOUTH MIAMI, FLORIDA 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTONIO ZAMORA

(Name of Person)

at (305) 665-6560

(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

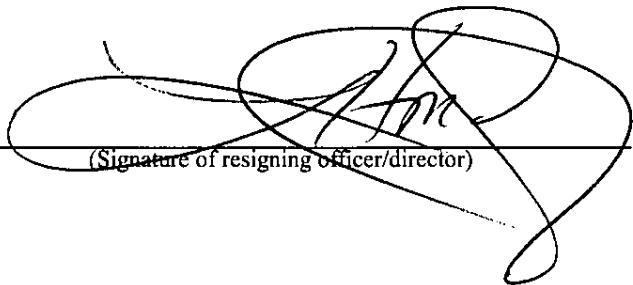
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LAURA HERNANDEZ, hereby resign as VICE-PRESIDENT
(Title)

of CATULA ART STUDIO, INC
(Name of Corporation)

P10000052792, 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