

P99000073806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

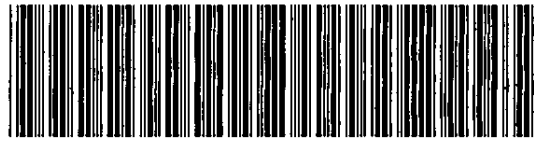
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/07--01031--020 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSSINSKY & CATHCART

Professional Association
Attorneys At Law

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June 26, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Photo Shop, Inc.
Our File No.: 1533.001

Dear Sirs:

Enclosed please find Officer/Director Resignation for The Photo Shop, Inc. along with a check for \$35.00 representing your fee to file same. I have enclosed a copy for you to stamp and return to my office.

Please file said original Officer/Director Resignation, returning the stamped filed copy to my office.

Thank you.

Very truly yours,



Christopher C. Cathcart
For the Firm

CCC/dk
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PHOTO SHOP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P099000073806

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER C. CATHCART

(Name of Person)

OSSINSKY & CATHCART, P.A.

(Name of Firm/Company)

2699 LEE ROAD - SUITE 101

(Address)

WINTER PARK, FLORIDA 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER C. CATHCART, ESQ. at (407) 629-2484

(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**

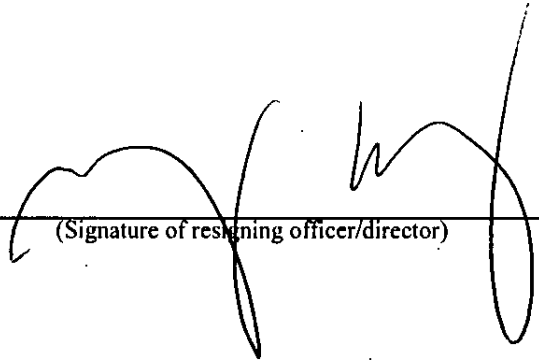
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MANNY KAPELNER, hereby resign as Officer and Director
(Title)

of THE PHOTO SHOP, INC.
(Name of Corporation)

P99000073806, 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