

F070000004430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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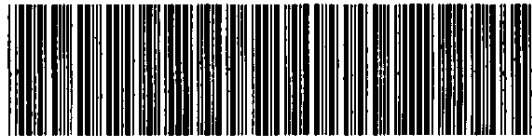
(Business Entity Name)

(Document Number)

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10 MAR 19 AM 11:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Attitude Drink Company, Inc
(Name of Corporation)

DOCUMENT NUMBER: F07000004430

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

Please return all correspondence concerning this matter to the following:

Roy Warren
(Name of Person)

Attitude Drink Company, Inc
(Name of Firm/Company)

10415 Riverside Dr.-#101
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Roy Warren at (561) 799-5053
(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**

FILED
10 MAR 19 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Tommy Kee, hereby resign as Chief Financial Officer
(Title)

of Attitude Drink Company, Inc.
(Name of Corporation)

F07000004430, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.


(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