

F05000005654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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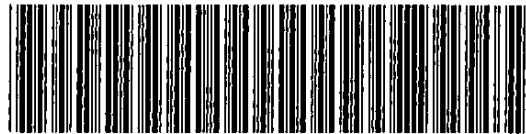
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

Jan. 21, 2008

SUBJECT: CELTIC SPIRITS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000005654

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

Please return all correspondence concerning this matter to the following:

BRENDA L. GREENE
(Name of Person)

CELTIC SPIRITS, INC. dba LEMURIA
(Name of Firm/Company)

371 COREY AVE.
(Address)

ST. PETE BEACH FL 33706
(City/State and Zip Code)

For further information concerning this matter, please call:

BRENDA L. GREENE at (908) 601-0294
(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, BRENDA L. GREENE, hereby resign as SECRETARY
(Title)

of CELTIC SPIRITS, INC.
(Name of Corporation)

F05000005654, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE / FLORIDA.

Brenda L. Greene 1/21/08
(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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