

524339

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FEB 06 2015  
T. CARTER

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KARATS & CARATS OF MAITLAND, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** J24339

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

Please return all correspondence concerning this matter to the following:

**ELIN ~~AB~~ SHENK**

(Name of Person)

**KARATS & CARATS OF MAITLAND, INC.**

(Name of Firm/Company)

**500 E. Horatio Avenue, Unit 1**

(Address)

**Maitland, FL 32751**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Elin Shenk**

(Name of Person)

at

**407 628-0615**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

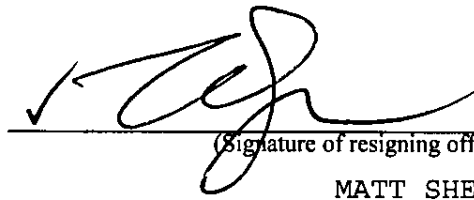
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I, MATT SHENK, hereby resign as Secretary/Treasurer/Director  
(Title)

of KARATS & CARATS OF MAITLAND, INC.  
(Name of Corporation)

J243339, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)  
MATT SHENK

**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