

K62099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

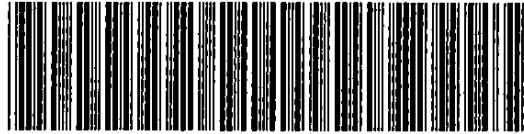
(Business Entity Name)

(Document Number)

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08 FEB -5 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DD Rest  
2-5-07

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Celebrity Kids Club, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: K62099

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

Please return all correspondence concerning this matter to the following:

Carrie N. Keys  
(Name of Person)

Celebrity Kids Club  
(Name of Firm/Company)

2740 N.W. 179 St.  
(Address)

Miami, FL 33056  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carrie Keys at (305) 623-9130  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2008

CARRIE N. KEYS  
2511 5TH AVE., SOUTH (2ND)  
ST. PETERSBURG, FL 33712

SUBJECT: CELEBRITY KIDS CLUB, INC.  
Ref. Number: K62099

We have received your document for CELEBRITY KIDS CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 407A00070494

2008 JAN 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB -5 PM 12:43

FILED

I, Cynthia D. Holmes, hereby resign as President  
(Title)  
of Celebrity Kids Club, Inc.  
(Name of Corporation)

K62099 a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Cynthia D. Holmes  
(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