

N03000008374

J Boorman
1104 N Burton St
Plant City
FL 33563

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 3/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rainbow Cauldron Coven, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000008374

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

Please return all correspondence concerning this matter to the following:

JANET BOORMAN
(Name of Person)

(Name of Firm/Company)

1104 N. BURTON ST
(Address)

PLANT CITY FL 33563
(City/State and Zip Code)

For further information concerning this matter, please call:

JANET BOORMAN at (813) 757 6689
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 MAR -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Janet M Boorman, hereby resign as VICE PRESIDENT
(Title)

of Rainbow Cauldron COVEN, INC.
(Name of Corporation)

NO3000008374, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Janet Boorman
(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