

1105000000706

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TALLAHASSEE, FLORIDA

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T. Smith

MAY 10 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** It's All About the Cats, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N05000000706

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

Please return all correspondence concerning this matter to the following:

Candace Sullivan  
(Name of Person)

It's All About the Cats, Inc.  
(Name of Firm/Company)

130 Arnhym Drive  
(Address)

Orlando FL 32835  
(City/State and Zip Code)

For further information concerning this matter, please call:

Candace Sullivan at (407) 760-2052  
(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**

I, Candace Sullivan, hereby resign as Vice President  
(Title)

of It's All About the Cats, Inc  
(Name of Corporation)

NO5000000706, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Candace Sullivan  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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