

A10000002959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO
FEB 07 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lady Kaness Inc
(Name of Corporation)

DOCUMENT NUMBER: N10000002959

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

Please return all correspondence concerning this matter to the following:

Gary Palmer

(Name of Person)

(Name of Firm/Company)

2700 S Oakland Forest Dr #105

(Address)

Oakland Park, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Palmer

(Name of Person)

at (954) 917-1355

(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

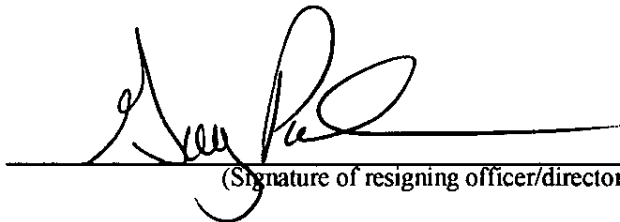
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary Palmer, hereby resign as President
(Title)

of Lady Kanes Inc
(Name of Corporation)

N10000002959, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

12 FEB -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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