

N 120000005748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

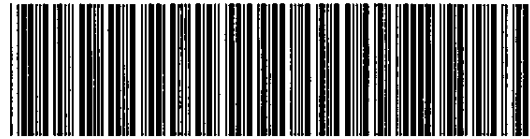
(Business Entity Name)

(Document Number)

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S. HAWKES
JAN - 2 A.M.
EXAMINER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEPTHERAPY FOUNDATION CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: N12000005748

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jeannine Cook
(Name of Person)

(Name of Firm/Company)

101925 Overseas Highway
(Address)

Key Largo, FL 33037
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeannine Cook at (305) 451-0601 x1204
(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
2661 Executive Center Circle
Tallahassee, FL 32301

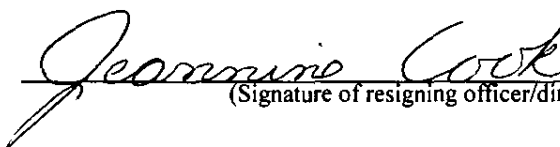
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeannine cook, hereby resign as Treasurer
(Title)

of DEPTHERAPY FOUNDATION CORPORATION,
(Name of Corporation)

N12000005748, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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