## 1400000144

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## TRANSMITTÄL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Mint Factory, elnc. (Name of Corporation)
DOCUMENT NUMBER: N1400000144
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Paula Humber (Name of Person)
(Name of Firm/Company)
6970 NW 87 Avenue (Address)
Parkland, FL 33067 (City/State and Zip Code)
For further information concerning this matter, please call:
Paula Humber at (954) 461-3357 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Paula Humber, here	eby resign as President (Title)
of Mint Factory, Inc. (Name of Corporation)	,
M14000000 144 , a corporation (Document Number, ifknown)	organized under the laws of the State of
Florida.	
(Signature of resigning	SECRETARY OF STA

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