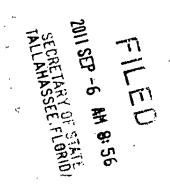
## N990000001997

| (Requestor's Name)                      |
|---|
| (Address)                               |
|   |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| <b>3</b>                                |
| ·                                       |
|   |
|   |

Office Use Only



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9/8/11

## **COVER LETTER**

TO: Amendment Section Division of Corporations

¥

| SUBJECT: The Potter's House of West Palm Beach, Inc. (Name of Corporation)                    |
|---|
| DOCUMENT NUMBER: N9900006797  |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following:                     |
| Lise Hudson<br>(Name of Person)   |
| The haw Firm of Lise Hudson (Name of Firm/Company)  |
| 4440 PGA Blyd. #600<br>(Address)  |
| Palm Beach Gardens 41., 33410 (City/State and Zip Code)                                       |
| For further information concerning this matter, please call:                                  |
| Lise Hudson at (56/) 472-0805  (Name of Person) (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

(Area Code & Daytime Telephone Number)

FILED

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2011 SEP -6 AM 8: 56

SECRETARY OF STATE TALLAHASSEE.FLORID/

I, wise Hudso, hereby resign as Director (Title)

of The PoHa's House of West Palm Beach, Inc., (Name of Corporation)

N9900006797, a corporation organized under the laws of the State of Horida

(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