

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:** N99000006797

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  
(Name of Person)

The Law Firm of Lise Hudson  
(Name of Firm/Company)

4440 PGA Blvd., #600  
(Address)

Palm Beach Gardens, FL, 33410  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lise Hudson at ( 561 ) 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

FILED

OFFICER / DIRECTOR RESIGNATION 2011 SEP -6 AM 8:56  
FOR A CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Lise Hudson, hereby resign as Director  
(Title)

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

N99000006797, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Lise Hudson  
(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