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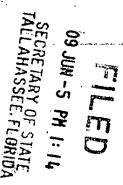
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C.COULLIETTE

JUN - 8 2009

EXAMINER

COVER LETTER

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section Division of Corporations

TQ:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee. FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Kathleen Sangelo, hereby resign as VD (Title)
of Kats Kreations Inc (Name of Corporation) (Title)
Popular Number, if known) Pcorporation organized under the laws of the State of
- Florida
(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