

P02000049915

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KRISTEN LITTLE COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P02000049915

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTEN LITTLE

(Name of Person)

KRISTEN LITTLE COMPANY

(Name of Firm/Company)

1036 DIAMOND HEAD WAY

(Address)

PALM BEACH GARDENS, FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN LITTLE

(Name of Person)

at (561) 373 6676
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

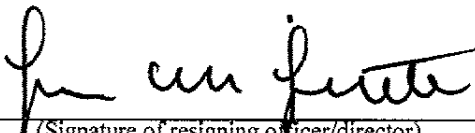
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SECRETARY OF STATE
DIVISION OF CORPORATIO.
2005 AUG 15 PM 12:29

I, JOHN LITTLE, hereby resign as DIRECTOR
(Title)

of KRISTEN LITTLE COMPANY
(Name of Corporation)

P02000049915, a corporation organized under the laws of the State of
(Document Number, if known)

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