

P02000059445

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 JAN 13 PM 3:33

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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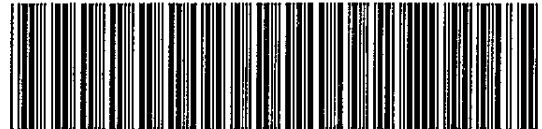
(Business Entity Name)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CAFE monet INC  
(Name of Corporation)

**DOCUMENT NUMBER:** 702000059445

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

Please return all correspondence concerning this matter to the following:

FRANCES BEATTY  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

6660 Colony Dr S.  
(Address)

ST. PETE FL 33705  
(City/State and Zip Code)

For further information concerning this matter, please call:

FRAN BEATTY at (727) 381-6987  
(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:**  
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 CORPORATIONS  
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I, James M Beatty, hereby resign as OFFICER OF CORPORATION  
(Title)

of Cafe Monet Inc  
(Name of Corporation)

P02000059445, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

James Mitchell Beatty  
James M Beatty

(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