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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Lotus of Palm Beach (Name of Corporation)
DOCUMENT NUMBER: <u>P0200118301</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Andrea Brenstock (Name of Person)
Lotus of Palm Beach (Name of Firm/Company)
6390 Sweet Maple Lane (Address)
Boca Rafon, fl. 33433 (City/State and Zip Code)
For further information concerning this matter, please call:
Andrea Biens tock at (561') 483-9552 (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

TO: Amendment Section

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Andrea Biensto	hereby resign as	Secretary (Title)
of Lotus of Palm	n Beach of Corporation)	>
PO 2000/1830/ (Document Number, if known)	a corporation organized under	the laws of the State of
Florida		-
<u>andrea</u>	Bustock Signature of resigning officer/director)	TILED B3 SEP 19 PM 12: 12 SECRETARSEE, FLORITE 9-15-03

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