## 40300003837

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## TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREATIVE CABINETS & COUNTERTOPS, INC.

DOCUMENT NUMBER: P03000003837

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

Please return all correspondence concerning this matter to the following

CREATIVE CABINETS & COUNTERTOPS, INC. 1511 22nd ST., NW, #598 BOYNTON BEACH, FL 33436

For further information concerning this matter, please call:

LEONARD E FRANZEN at (561) 767-6624

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

I, PAUL E. MACKEY, hereby resign as SECRETARY of CREATIVE CABINETS & COUNTERTOPS, INC., NO. P03000003837, a corporation organized under the laws of the State of FLORIDA and affirm that the corporation has been notified in writing of the resignation.

PAULE. MACKEY

03 JUL 14 PH 2: 09
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314