

P03000004764

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DIVISION OF CORPORATIONS
2005 JUL 25 PM 3:24

(Requestor's Name)

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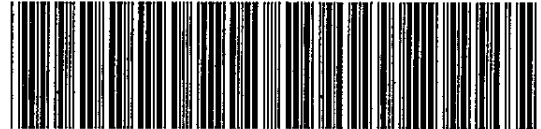
(Business Entity Name)

(Document Number)

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O/D resign.

1/3
7/26

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Closet Tec Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000004764

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

Please return all correspondence concerning this matter to the following:

Terric Unthank
(Name of Person)

Closet Tec Inc
(Name of Firm/Company)

5691 Derek Avenue
(Address)

Sarasota, FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

Terric Unthank at (941) 9234563
(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**

FILED
SECRETARY OF:
DIVISION OF CORPORATIONS
2005 JUL 25 PM.

I, Jeff Hathank, hereby resign as Vice President
(Title)

of Closet Tec Inc
(Name of Corporation)

P03000004764, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jeffrey Hathank
(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