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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McCaffrey & Kott, P.A.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000011663

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

Please return all correspondence concerning this matter to the following:

Judith E. McCaffrey, Esq.
(Name of Person)

McCaffrey & Kott, P.A.
(Name of Firm/Company)

5811 Pelican Bay Blvd., Suite 206A
(Address)

Naples, FL 34108
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith E. McCaffrey at (239) 514-2800
(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**

I, NATHAN J. KUTT, hereby resign as SECRETARY & VICE PRESIDENT
(Title)
of McCaffrey, P.A.
(Name of Corporation)

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

Nathan J Kutt
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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