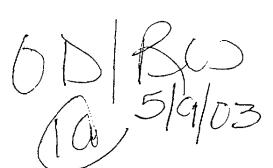
P03000029507

(Re	questor's Name)	
(Ad	dress)	
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Cit	ty/State/Zip/Phone	: #ì
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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LALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations			
SUB	JECT: Coffee and .	, Inc.		
		(Name of Corporation)		
DOG	CUMENT NUMBER:	P03000029507	···	
The	enclosed Officer/Director Re	signation for a Corporation and fee a	are submitted for filing.	
Plea	se return all correspondence o	concerning this matter to the following	ng:	
<u> M</u> ε	urk A. Schaum. Esquire (Name of Pe	erson)		03 H
	inter & Schaum, P.A. (Name of Firm/	Company)		FILE MY-2
23	300 Corporate Boulevard (Addres	1. N.W., Suite 137s)		O3 MAY -2 AM 4: 00
Во	oca Raton, Florida 3343	31		J.
	(City/State and	Zip Code)	•	
For	further information concerning	g this matter, please call:		
Ma	Name of Person)	at (561) 994-0 (Area Code & Daytin	0100 ext. 206 ne Telephone Number)	
Enci	losed is a check for \$35.00 m	ade payable to the Florida Departmen	nt of State.	
Ame Divi P.O.	ling Address: endment Section sion of Corporations Box 6327 ahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	• •	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Diane	Scala	, hereby resign as	Vice	President	and	Secretary
-	•			(Title	e)	-
of	Coffee	and , Inc.				3
	·	(Name of Corporation)	··			
P030000 (Document of the second of the secon	ment Numbe	, a corporation organized ur	nder the	laws of the S	tate of LAHASSEE, F	FILED 03 MAY -2 AM
		(Signature of resigning officer/direct	etor)		LORIDA	Ļ 1 00

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