

PD3000029507

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Coffee and . . . , Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P03000029507

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

Please return all correspondence concerning this matter to the following:

Mark A. Schaum, Esquire  
(Name of Person)

Winter & Schaum, P.A.  
(Name of Firm/Company)

2300 Corporate Boulevard, N.W., Suite 137  
(Address)

Boca Raton, Florida 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark A. Schaum, Esquire at ( 561 ) 994-0100 ext. 206  
(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

FILED  
03 MAY -2 AM 4:00  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Diane Scala, hereby resign as Vice President and Secretary  
(Title)

of Coffee and . . . , Inc.  
(Name of Corporation)

P03000029507, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

FILED  
03 MAY -2 AM 4:00  
TALLAHASSEE, FLORIDA

  
(Signature of resigning officer/director)  
DIANE SCALA

**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