

PO3000149711

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

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2. Smith APR 10 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hot Lips Salsa, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000149711

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Cheryl D. Blyth
(Name of Person)

Hot Lips Salsa, Inc.
(Name of Firm/Company)

12717 W. Sunrise Blvd. #331
(Address)

Sunrise, FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl A. Blyth at (~~948~~⁹⁵⁴) ~~875-5883~~ 217-6440
(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, Candice D. Blyth, hereby resign as Vice President
(Title)

of Hot Lips Salsa, Inc.
(Name of Corporation)

P03000149711, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Candice D. Blyth
(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