

PD3000155066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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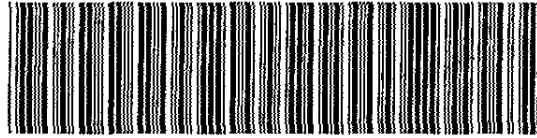
(Business Entity Name)

(Document Number)

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T BROWN FEB - 2 2004

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KATT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000155066

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

Please return all correspondence concerning this matter to the following:

Robert Jamouze
(Name of Person)

Jamouze, Murrell & Galt, P.A.
(Name of Firm/Company)

800 Laurel Oak Dr, Suite 300
(Address)

N. Fla., FL 34108
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Jamouze at (231) 596-9522
(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**

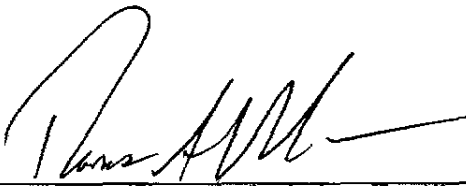
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Tom Willson, hereby resign as DV
(Title)

of KATT, Inc.
(Name of Corporation)

P0300155066, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director) 1/23/04

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