

P04000082275

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CABINETS AND BEYOND, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000682275

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

Please return all correspondence concerning this matter to the following:

LISA FRISCH
(Name of Person)

CABINETS AND BEYOND, INC.
(Name of Firm/Company)

2508 TROPICANA BLVD.
(Address)

NORTH PORT, FL 34286
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA FRISCH at (941) 429-6390
(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**

FILED
04 OCT 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I RONALD J. SMITH hereby resign as DIRECTOR
(Title)

of CABINETS AND BEYOND, INC.
(Name of Corporation)

P040000082275 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Ronald J Smith
(Signature of resigning officer/director)

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