

P04000116882

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COZY CORNER BROADWATER INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000226882

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

MICHAEL FINTAK  
(Name of Person)

COZY CORNER BROADWATER INC  
(Name of Firm/Company)

3551 42ND AVE S, STE B101-102  
(Address)

ST PETERSBURG, FL 33711  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL FINTAK at ( 727 ) 384-4994  
(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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DIVISION OF CORPORATIONS  
2005 MAR 31 AM 10:16

I, PAUL FINTAK, hereby resign as PRESIDENT  
(Title)

of COZY CORNER BROADWATER INC,  
(Name of Corporation)

P04000226882, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(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