P04000129122

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SECRETARY OF STATE OF CORPORATIONS

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COVER LETTER

Division of Corporations
SUBJECT: 03 MILK, INC. (Name of Corporation)
DOCUMENT NUMBER: P04000129122
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jenni Baker (Name of Person)
Jenemi Associates (Name of Firm/Company)
6996 Piazza Grande AVP. STP. 202 (Address)
Or Lando, FL 32835 (City/State and Zip Code)
For further information concerning this matter, please call:
Jenni Baker at (321) 293-0650 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, TONY FITZhenry hereby resign as Director (Title)	-
of 03 Milk, Inc. (Name of Corporation)	 '
(Document Number, if known), a corporation organized under the laws of the State of	
FLOT ida (Signature of resigning officer/director) FILING FEE IS \$35.00	SECRETARY OF STA DIVISION OF CORPORA
FILING FEE IS \$35.00	TATE

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314