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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -5 AM 11:48

350000
01018



ANDERSON and ASSOCIATES, P.A.

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32801-1131

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April 27, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

REF: Fant-Tastic Cleaning Services, Inc.

To Whom It May Concern:

Enclosed please find check number 2320 in the amount of \$35.00 for the filing of the resignation of the Treasurer, Robert Willis, Jr.

Thank you, in advance, for your prompt attention to this matter.

Sincerely,


Susan Brosch, Paralegal

/sb

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fant-Tastic Cleaning Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000005070

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

Letitia Willis-Fant, President

(Name of Person)

Fant-Tastic Cleaning Services, Inc.

(Name of Firm/Company)

503 Lake Sumner Drive

(Address)

Groveland, Florida 34736

(City/State and Zip Code)

For further information concerning this matter, please call:

Letitia Willis-Fant, President

(Name of Person)

at (407) 383-3201

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -5 AM 11:48

I, Robert L. Willis, Jr., hereby resign as Treasurer
(Title)

of Fant-Tastic Cleaning Services, Inc.
(Name of Corporation)

P05000005070, 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