

PO50000 16493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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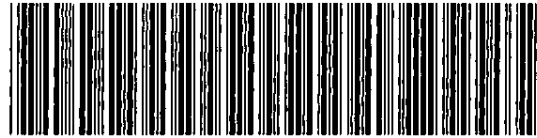
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COASTAL KITCHEN AND BATH INC.
(Name of Corporation)

DOCUMENT NUMBER: 705000016493

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

Please return all correspondence concerning this matter to the following:

CALERO CARLOS A.
(Name of Person)

COASTAL KITCHEN AND BATH INC
(Name of Firm/Company)

1500 NORTH FLORIDA MANGO ROAD, SUITE 17
(Address)

WEST PALM BEACH, FL, 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLA ERAZO at (561) 633-7833
(Name of Person) (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**

I, CARLOS A. CALERO, hereby resign as VP
(Title)

of COASTAL KITCHEN AND BATH, INC.
(Name of Corporation)

PO5000016493, 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

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