

P05000023721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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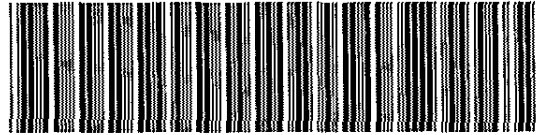
(Business Entity Name)

(Document Number)

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*Resignation
of
officer*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 16 PM 4:22

FILED

DATE
OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

06 OCT 16 PM 4:17

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*DF
10/16/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Creative Carts, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000023721

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher H. Norman, Esq.
(Name of Contact Person)

Hines Norman Hines, P.L.
(Firm/Company)

315 S. Hyde Park Avenue
(Address)

Tampa, Florida 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher H. Norman, Esq. at (813) 251-8659
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

06 OCT 16 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Keith Jacks, hereby resign as officer and as director
(Title)

of Creative Carts, Inc.
(Name of Corporation)

P05000023721, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Keith Jacks

(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