

P05000023790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OP 5-30-06  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SMOOTHIE KAFE II, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000023790

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

Please return all correspondence concerning this matter to the following:

JOAN MARTINO WALLIS  
(Name of Person)

WALLIS + WALLIS, PA.  
(Name of Firm/Company)

1600 S. FEDERAL HWY STE 600  
(Address)

POMPANO BEACH FL 33062  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOAN MARTINO WALLIS at (954) 941-9005  
(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

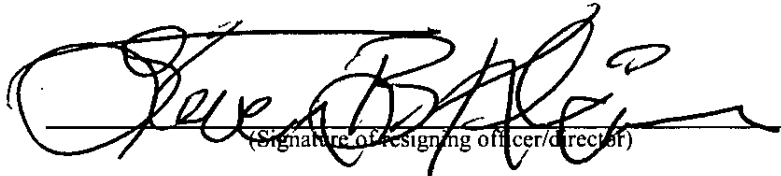
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, STEVEN B. KLEIN, hereby resign as DIRECTOR  
(Title)

of SMOOTHIE KAFE II, INC.  
(Name of Corporation)

805 0000 23790, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
06 MAY 30 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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