205080049542

(Re	equestor's Name)		
(Ad	ldress)		
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(City/State/Zip/Phone #)			
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C. Coulliette JUL 2 3 2007

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJI	ECT: Three Otters, inc.
	(Name of Corporation)
DOCU	JMENT NUMBER: P05000049542
The en	aclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
Eliza	beth Ventura
	(Name of Person)
La Bı	rasserie
· · · · · · · · · · · · · · · · · · ·	(Name of Firm/Company)
1566	0 36 San Carlos Blvd
	(Address)
Fort i	Myers, Florida 33908
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
Elizat	Oeth Ventura at (239) 472-3717 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Ameno Division Clifton 2661 E	Address: dment Section on of Corporations on Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Elizabeth Ventura	hereby resign as	vice president	
		(Title)	
of Three Otter's inc			
	ame of Corporation)	· · · · · · · · · · · · · · · · · · ·	
P05000049542	, a corporation organized under the laws of the State of		
(Document Number, if known)			
Florida	······································		

(Signature of resigning officer/director)

O7 JUL 18 AM11: 54 SECRETARY OF STATE

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