

P050000124194

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. Roberts FEB 12 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Minimalista of Naples, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000124194

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

Please return all correspondence concerning this matter to the following:

Jeffrey B. Smith, Esquire

(Name of Person)

Kelley, Herman & Smith

(Name of Firm/Company)

1401 East Broward Blvd., Suite 206

(Address)

Ft. Lauderdale, Florida 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey B. Smith

(Name of Person)

at ( 954 ) 462-7806

(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  
09 FEB -9 AM 11:36

I, ZACHARY FINN, hereby resign as President and Director  
(Title)

of Minimalista of Naples, Inc.  
(Name of Corporation)

P05000124194, 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