

P05000143766

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T. Roberts APR 25 2008

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FILED
06 APR 20 AM 10:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crystal Creations Unlimited, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000143766

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

Please return all correspondence concerning this matter to the following:

Donna J. Doren
(Name of Person)

Crystal Creations Unlimited, Inc
(Name of Firm/Company)

5926 14th Ave SW
(Address)

Naples FL 34116
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna J. Doren at (239) 348-8404
(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**

FILED
06 APR 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jill Lamb, hereby resign as President
(Title)

of Crystal Creations Unlimited, Inc.
(Name of Corporation)

PO5000143766, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jill Lamb
(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