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COVER LETTER

Division of Corporations	
SUBJECT: Mai Tai, Inc.	
	(Name of Corporation)
DOCUMENT NUMBER: P060	00036813
The enclosed Officer/Director Resignation	nation for a Corporation and fee are submitted for filing
Please return all correspondence con	cerning this matter to the following:
Carl-Christian Thier	
(Name of Perso	on)
Urban & Thier, P.A.	·
(Name of Firm/Cor	npany)
545-7 Delaney Ave.	
(Address)	
Orlando, FL 32801	
(City/State and Zip	Code)
For further information concerning t	his matter, please call:
Carl-Christian Thier	at (407) 245-8352 (Area Code & Daytime Telephone Number)
(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

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Eric V. Schwalbach	, hereby resign as Vice President (Title)	
	, nerecy resign as	(Title)
of_ Mai Tai Inc.		·
(Nar	ne of Corporation)	
P06000036813 (Document Number, if known)	, a corporation organized under the law	s of the State of
Florida		
	(Signature of resigning officer/director)	06 TALL
·	FILING FEE IS \$35.00	OCT -4 PM 3: CRETARY OF STATE AHASSEE FLORID

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: