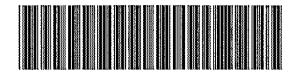
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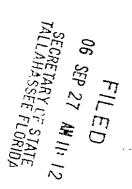
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COVER LETTER

Division of Corporations Town And country Kitchens and Design Inc. (Name of Corporation) P06000056778 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RONALD D. MATTESON (Name of Person) Town And Country Kitchens and Design Inc. (Name of Firm/Company) 355 S. NORTHLAKE BLVD. 2018 (Address) **ALTAMONTE SPPRINGS, FLORIDA 32701** (City/State and Zip Code) For further information concerning this matter, please call: RONAL D. MATTESON (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Mailing Address: Amendment Section Division of Corporations **Division of Corporations**

Post Office Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

T Ronald D. Matteson	, hereby resign as President	
**	, notoby tongu to	(Title)
of Town And Country Kitchens		
(Nan	ne of Corporation)	
POO\60000056778 (Document Number, if known)	, a corporation organized under	the laws of the State of
FLORIDA		

FILING FEE IS \$35.00

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

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

Amendment Section