

P060000076444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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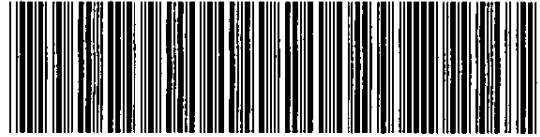
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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FEB 12 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Minimalista of DCOTA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000076444

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**

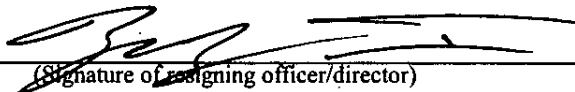
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I, ZACHARY FINN, hereby resign as President
(Title)

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

P06000076444, 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