

P07000033971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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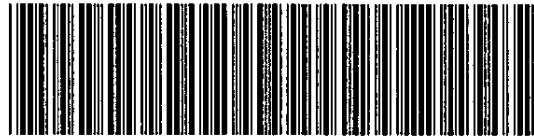
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dolphin Kitchen & Bath, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P07000033971

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

Please return all correspondence concerning this matter to the following:

Roberto Colatosti

(Name of Person)

Dolphin Kitchen & Bath, Corp.

(Name of Firm/Company)

2051 NW 112 Ave. #123

(Address)

Miami, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Colatosti

(Name of Person)

at (305) 482-9486

(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
2007 SEP 14 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eduardo Merino, hereby resign as President
(Title)

of Dolphin Kitchen & Bath, Corp.
(Name of Corporation)

P07000033971, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
09/11/07.

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