

PO 700050008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200106883702

08/06/07--01019--001 **35.00

060 Ref
[Signature]

FILED
07 AUG - 6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREATIVE TOUCH ENTERPRISES INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000050008

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

Please return all correspondence concerning this matter to the following:

TIFFANY C. KIRKWOOD
(Name of Person)

CREATIVE TOUCH ENTERPRISES INC.
(Name of Firm/Company)

5225 SW 10TH COURT
(Address)

MARGATE, FL 33068
(City/State and Zip Code)

For further information concerning this matter, please call:

TIFFANY KIRKWOOD at (954) 675-6667
(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

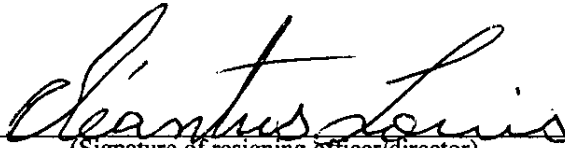
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CLEANTUS LOUIS, hereby resign as VICE - PRESIDENT
(Title)

of CREATIVE TOUCH ENTERPRISES Inc.
(Name of Corporation)

P07000050008, 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

FILED
07 AUG -6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA