

PO 70000076346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

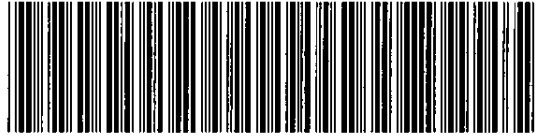
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts APR 18 2008

# SHEVLIN & ATKINS

ATTORNEYS AT LAW

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BAY HARBOR ISLANDS, FLORIDA 33154  
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BARRY T. SHEVLIN  
ANDREW S. ATKINS\*

April 14, 2008

\*ADMITTED IN FL AND GA

## VIA FEDERAL EXPRESS

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: CPTH Corp.**

Dear Sir/Madame:


Enclosed please find the Resignation for Corporation along with a check in the amount of \$35.00 which needs to be filed for the above-referenced corporation.

Should you have any questions, please contact our office.

Yours very truly,

**SHEVLIN & ATKINS**  
Attorneys at Law

By:

  
\_\_\_\_\_  
Andrew S. Atkins, Esq.

enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CPTH Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000076346

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Andrew S. Atkins, Esq.  
(Name of Person)

Shevlin & Atkins  
(Name of Firm/Company)

1111 Kane Concourse, Suite#605  
(Address)

Bay Harbor Islands, FL 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew S. Atkins, Esq. at ( 305 ) 868-0304  
(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

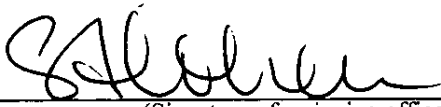
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Seth Cohen, hereby resign as President, Vice President, Secretary,  
(Title) Director

of CPTH Corp.  
(Name of Corporation)

P07000076346, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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