

PO 70000076346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

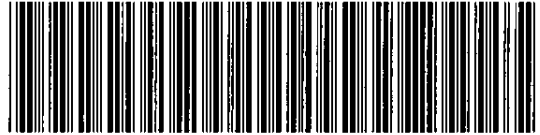
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 18 2008

SHEVLIN & ATKINS

ATTORNEYS AT LAW

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SUITE 605
BAY HARBOR ISLANDS, FLORIDA 33154
TELEPHONE (305) 868-0304
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BARRY T. SHEVLIN
ANDREW S. ATKINS*

*ADMITTED IN FL AND GA

April 14, 2008

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.

(Name of Person)

at (305) 868-0304

(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

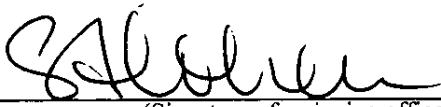
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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