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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The Tot Spot of Vero Beach, Inc. (Name of Corporation)
DOCUMENT NUMBER: P07000100321
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charlene Schlitt (Name of Person)
The Tot Spot of Vero Beach, Inc. (Name of Firm/Company)
2047 47th Street (Address)
Vero Beach, Florida 32966 (City/State and Zip Code)
For further information concerning this matter, please call:
Charlene Schlitt at (772) 562-7703 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327

Tallahassee, FL 32314

CR2E044(08/05)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

		TALL	SÉCH Mulion MA	T
1, Kimberly L Kof	KC, hereby resign as_	Secreta	25 R	LE
of The Tot Spot of (Name o	Vero Beach,	Inc.	A D. E. E. FLORE	
T	, a corporation organized un		State of	
Florida				

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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