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ALL AHASSEE, FLORIDA

Sally.

COVER LETTER

SUBJECT: The Friendly Learni	ng Theatre Company (Name of Corporation)
DOCUMENT NUMBER: P08	000039037
The enclosed Officer/Director Resi	gnation for a Corporation and fee are submitted for filing
Please return all correspondence co	oncerning this matter to the following:
Katia Gomez	
(Name of Per	son)
The Friendly Learning Theatre	Company
(Name of Firm/Co	ompany)
14601 SW 82 Avenue	
(Address)	
Village of Palmetto Bay, FL 33	158
(City/State and Zi	p Code)
For further information concerning	this matter, please call:
Katia Gomez	at (786) 303-4036 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	le 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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Giselle Cruz	, hereby resign as_	Director and President		
1,	, nercey resign as_	(Title)		
ofThe Friendly Learning Theatre Con				_,
(Name of Cor	poration)			
(Document Number, if known) Florida	corporation organized un		OBSEP-5 PH 3: 06 BECKETARY OF STATE AND AHASSEE FLORID.	

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