P10000069570

| (Re | equestor's Name) | _ |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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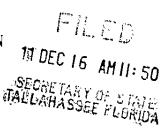
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COVER LETTER

| Division of Corporations |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: IV Thirst, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P10000069570 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| lease return all correspondence concerning this matter to the following: |
| Myles R. Minns |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| 2240 Palm Beach Lakes BLvd., Suite 400 |
| (Address) |
| West Palm Beach, FL 33409 |
| (City/State and Zip Code) |
| or further information concerning this matter, please call: |
| Myles R. Minns at (561) 689-4766 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| treet Address: Amendment Section Division of Corporations Clifton Building 661 Executive Center Circle Callahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| I. Myles R. Minns | , hereby resign as D, VP, S and T | |
|-----------------------------|----------------------------------------------------------|--|
| | (Title) | |
| of IV Thirst, Inc. | | |
| (Name | e of Corporation) | |
| P0000069570 | , 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