P10000072736

| (Re | equestor's Name) | |
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| (Ad | dress) | |
| (Ad | ldress) | |
| | 10 | |
| (Cit | ty/State/Zip/Phone | ⇒#) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
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0/0/Resign. 1-7-11

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: CATHERINE'S LINE | N SHOP, INC. |
|--|--|
| | (Name of Corporation) |
| DOCUMENT NUMBER: P100 | 00072736 |
| The enclosed Officer/Director Resig | nation for a Corporation and fee are submitted for filing. |
| Please return all correspondence con | cerning this matter to the following: |
| MARY KLIMIS COBURN | |
| (Name of Perso | on) |
| LAW OFFICE OF MARY KLIMIS | COBURN |
| (Name of Firm/Cor | npany) |
| 15 E. ORANGE STREET | |
| (Address) | |
| TARPON SPRINGS, FL 34689 | |
| (City/State and Zip | Code) |
| For further information concerning the | his matter, please call: |
| MARY COBURN | at (727) 939-8488 |
| (Name of Person) | at (727) 939-8488 (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 MARIA KNOX | hereby resign as | SECRETARY | |
|-----------------------------|--|-----------|--|
| •• | | (Title) | |
| of CATHERINE'S LINEN SHO | OP INC. | | |
| | ame of Corporation) | , | |
| P10000072736 | , a corporation organized under the laws of the State of | | |
| (Document Number, if known) | , a corporation organized under the laws of the state of | | |
| 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