

P10000072736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/24 10/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Catherine's Linen Shop Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000072736

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George J Billiris

(Name of Person)

Catherine's Linen Shop Inc.

(Name of Firm/Company)

c/o 1610 Treasure Drive

(Address)

Tarpon Springs, FL 34689

(City/State and Zip Code)

For further information concerning this matter, please call:

George J Billiris

(Name of Person)

at (727)

(Area Code & Daytime Telephone Number)

~~934-0808~~

934-0432

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, Anna T Billiris, hereby resign as Treasurer
(Title)

of Catherine's Linen Shop Inc.
(Name of Corporation)

P10000072736, a corporation organized under the laws of the State
(Document Number, if known)

Florida

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11 OCT 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anna T. Billiris, 06/01/2011
(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