

P10000075155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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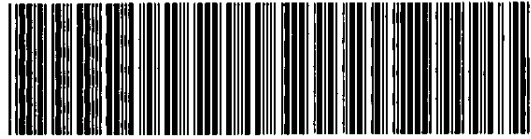
(Business Entity Name)

(Document Number)

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11 MAY 13 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

OD  
5/23/11  
TZ

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KOSTAS INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000075155

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

JAMES A. CRAWFORD  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

3621 CLEVELAND AVE.  
(Address)

FORT MYERS, FL 33901  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES CRAWFORD at ( 239 ) 333-2033  
(Name of Person) (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

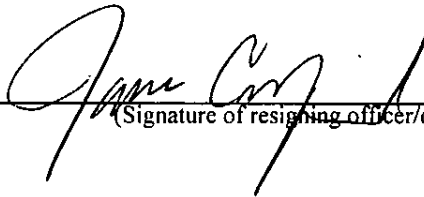
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JAMES A. CRAWFORD, hereby resign as SECRETARY  
(Title)

of KOSTAS, INC.  
(Name of Corporation)

P10000075155, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

11 MAY 13 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 26 2011  
AM 11:17  
MAY 13 2011

**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