

P/0000095661

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CELL SPOT, INC.

(Name of Corporation)

DOCUMENT NUMBER: P10000095661

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

Please return all correspondence concerning this matter to the following:

MICHAEL FROMMER

(Name of Person)

THE CELL SPOT, INC.

(Name of Firm/Company)

3955A S. JOG RD.

(Address)

GREENACRES, FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL FROMMER

at (561) 249-1596

(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**

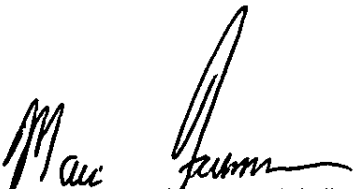
FILED
11 JAN 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARC FROMMER, hereby resign as CHEIF EXECUTIVE OFFICE
(Title)

of THE CELL SPOT INC.
(Name of Corporation)

P10000095661, 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