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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: CUTHILL'S INC.

(Name of Corporation)

DOCUMENT NUMBER: P11000015718

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 W. HALL II

(Name of Person)

CUTHILL'S INC.

(Name of Firm/Company)

4220 75TH STREET WEST

(Address)

BRADENTON, FL 34209

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES W. HALL II

(Name of Person)

at (<u>941</u>) 7617200 (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 <u>Mailing Address:</u> Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

LORI A. CAMPORA	, hereby resign as_	SECRETARY
.,	,	(Title)
of CUTHILL'S INC.		
	ame of Corporation)	······································
P11000015718	, a corporation organized un	der the laws of the State of
(Document Number, if known)		•

FLORIDA

1.45

am (Signature of resigning officer/director)

FILING FEE IS \$35.00

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Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314