

P/2000004605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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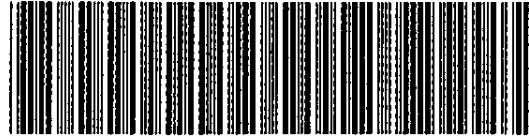
(Business Entity Name)

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TALLAHASSEE, FLORIDA
-45.43

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Minnie's List, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000004605

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

Please return all correspondence concerning this matter to the following:

Cathy Davis
(Name of Person)

Minnie's List, Inc.
(Name of Firm/Company)

8551 W. Sunrise Blvd., #300
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Davis at (954) 915-8888
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Linda Smith, hereby resign as Vice President
(Title)

of Minnie's List, Inc.
(Name of Corporation)

P12000004605, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Linda Smith
(Signature of resigning officer/director)

FILED
13 APR - 1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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