

P120000043342

(Requestor's Name)

(Address)

(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carey Island KATERY TWO INC.
(Name of Corporation)

DOCUMENT NUMBER: P 120000 43342

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

Please return all correspondence concerning this matter to the following:

TIM A. SHANE
(Name of Person)

TIM A. SHANE PD
(Name of Firm/Company)

4400 N. FEDERAL HWY #307
(Address)

BOCA RATON FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

TIM SHANE at (561) 305 6015
(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
2661 Executive Center Circle
Tallahassee, FL 32301

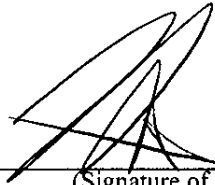
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TIM N. SHAWK, hereby resign as President, Secretary and
Director (Title)

of CANEY ISLAND KATERS TWO INC.
(Name of Corporation)

P 12000043342, 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

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