

P13000019334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800246645858

*Resignation
to officer*

04/15/13--01014--031 **35.00

FILED
2013 APR 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
4/19/13*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K & T of Osceola Inc.
(Name of Corporation)

DOCUMENT NUMBER: P130000019334

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

Please return all correspondence concerning this matter to the following:

Thomas J. Griffin
(Name of Person)

K & T of Osceola Inc.
(Name of Firm/Company)

131 East 13th Street
(Address)

St. Cloud FL 34769
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Griffin at (407) 957-6138
(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

K&T OF OSCEOLA INC.
131 E. 13th Str
St. Cloud, FL 34769

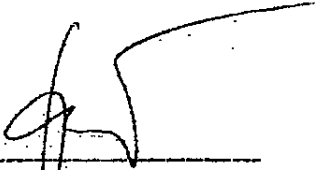
3-31-2013

Minutes of Meeting:

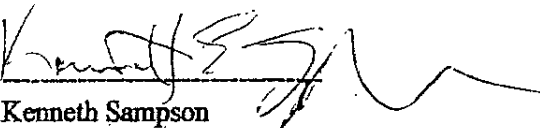
Mr. Thomas Griffin of 2994 Elbib Dr., St. Cloud, Florida 34772 is effectively resigning as Vice President of K&T of Osceola Inc as of 3-31-2013.

All shares are to be transferred to Mr. Karl-Heinz Theobald, who will own 100% of all shares of K&T of Osceola Inc. as of above referred date and

Mr. Thomas Griffin will not be associated with K&T of Osceola in any legal way or form.


Karl Theobald
President

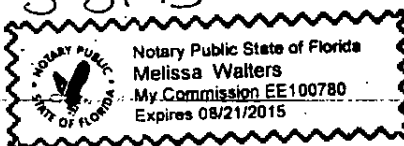

Thomas Griffin


Kenneth Sampson
Witness

State of Florida
County of Osceola

Karl Theobald x Personally Known
Thomas Griffin x Personally Known

Melissa Walters 3-31-13
melissa Walters



**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

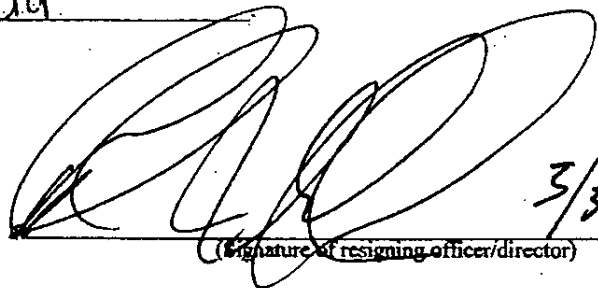
APR 15 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Thomas J. Griffin, hereby resign as Vice President
(Title)

of K & T of Osceola Inc.
(Name of Corporation)

P130000019334, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director) 3/31/13

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