

PI300024901

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monogrammit, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13000074901

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

Please return all correspondence concerning this matter to the following:

Kimberly W. Maddox

(Name of Person)

Monogrammit, Inc.

(Name of Firm/Company)

10685 N.E. 104th Circle/P.O. Box 623

(Address)

Oxford, Florida 34484

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly W. Maddox at (352) 516-6957
(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

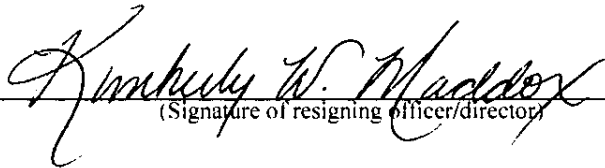
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kimberly W. Maddox, hereby resign as Vice President
(Title)

of Monogrammit, Inc.
(Name of Corporation)

P13000074901, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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