P13000077711

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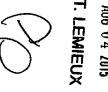


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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AND



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

 $_{\text{SUBJECT}}$. N & Y KEEPING COOL, INC.

(Name of Corporation)

DOCUMENT NUMBER: p13000077771

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

Please return all correspondence concerning this matter to the following:

Carrasco Niurka T.

(Name of Person)

N 7 Y KEEPING COOL, INC.

(Name of Firm/Company)

760 N.E. 4 PL

(Address)

HIALEAH, FL 33010

(City/State and Zip Code)

For further information concerning this matter, please call:

NIURKA T CARRASCO ,

.786 763-778

(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, NIURKA I CARRASCO, hereby resign as VICE PRESIDE	:N I		
of N&Y KEEPING COOL INC.	,		
(Name of Corporation) P1300077771 (Document Number, if known), a corporation organized under the laws of the State of			
FLORIDA			
Modern .	SEC	14 J	
(Signature of resigning officer/director)	RETARY AHASSEI	JUL 21	
	E, FLOR	PM 1:1	O NED

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

FILING FEE IS \$35.00

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