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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crazy Bee Man of Palm Beach Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Madhu Sethi

(Name of Person)

Crazy Bee Man of Palm Beach Inc

(Name of Firm/Company)

22423 Overture Circle

(Address)

Boca Raton, Florida 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

Madhu Sethi

(Name of Person)

at (**561**) **207-0859**

(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:

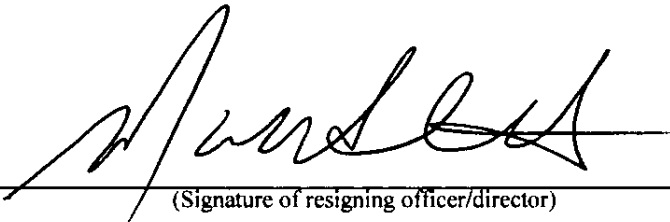
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Madhu Sethi, hereby resign as President
(Title)

of Crazy Bee Man of Palm Beach Inc.
(Name of Corporation)

Crazy Bee Man of Palm Beach Inc.
(Document Number, if known), a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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