

P15000030556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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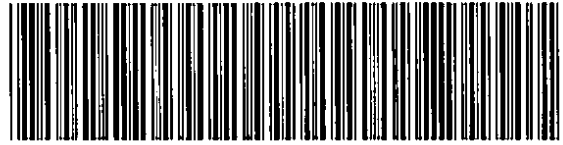
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Secret Tease Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 150000 30556

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

Please return all correspondence concerning this matter to the following:

Kristi Kellogg
(Name of Person)

Secret Tease Company Inc
(Name of Firm/Company)

~~267 87 Ithaca Drive~~
(Address)

~~Akron, MN 54433~~
(City/State and Zip Code)

1700 Barefoot
Williams Rd
Naples, FL
34113

For further information concerning this matter, please call:

Kristi Kellogg at (218) 839-4833
(Name of Person) (Area Code & Daytime Telephone Number)
218 209-7816 (kristi)

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, Janne Gaylord, hereby resign as Secretary
(Title)

of Secret Tease Company, Inc.
(Name of Corporation)

P150000 30556, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Janne Gaylord
(Signature of resigning officer/director)

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SECRETARY OF STATE
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