

P920000004557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Resignation*  
*to* *secret*

FILED  
2014 JAN -8 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*1/14/14*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRAME OF MIND, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P92000004557

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

Please return all correspondence concerning this matter to the following:

**CARLOS JAVIER GARCIA**

(Name of Person)

**FRAME OF MIND, INC.**

(Name of Firm/Company)

**1560 ALTON ROAD**

(Address)

**MIAMI BEACH, FL 33139**

(City/State and Zip Code)

For further information concerning this matter, please call:

**CARLOS JAVIER GARCIA** at **(305) 534-4634**  
(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**

FILED

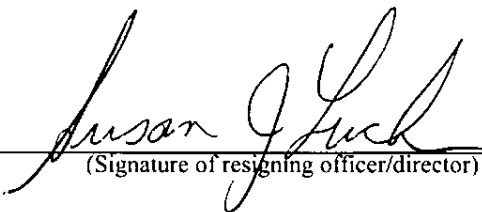
2014 JAN -8 PM 1:30

I, SUSAN LUCK, hereby resign as PRESIDENT/TREASURER  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(Title)

of FRAME OF MIND, INC.  
(Name of Corporation)

P92000004557, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**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