P95000025159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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S. PRATHER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COZY CORNER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000025159

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

Please return all correspondence concerning this matter to the following:

Lisa Lanza, Esq.
(Name of Person)

MELISSA P. LANZA, P.A.
(Name of Firm/Company)

104 CRANDON BLVD., SUITE 420
(Address)

KEY BISCAYNE, FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA LANZA at (305-361-0997)
(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

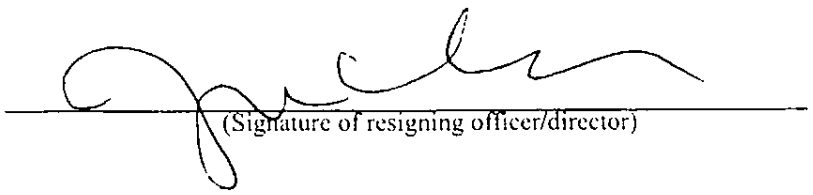
Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, JOELAINE MITNICK, hereby resign as Vice President (Title)

of COZY CORNER, INC. (Name of Corporation).

P95000025159 (Document Number, if known), a corporation organized under the laws of the State of FLORIDA.



(Signature of resigning officer/director)

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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