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TRANSMITTAL LETTER

What A Concept, Inc. (Name of Corporation) P96000083004 **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: Marleen Nieto (Name of Person) What A Concept, Inc. (Name of Firm/Company) 8684 S.W. 72 Street (Address) Miami, FL 33143 (City/State and Zip Code) For further information concerning this matter, please call: Maria E. Linares (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Marleen Nieto	, hereby resign as DICECTOR (Title)
	(Tiue)
of What A Concept, Inc.	,
<u> </u>	lame of Corporation)
P9660083004 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida _	<u>and the second of the second </u>
	SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
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