

P98000963402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kitchen and Bath Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000063402

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

Please return all correspondence concerning this matter to the following:

F. Franklin Gomez

(Name of Person)

Kitchen and Bath Systems, Inc.

(Name of Firm/Company)

4882 Palm Coast Parkway, Suite 5

(Address)

Palm Coast, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

F. Franklin Gomez

(Name of Person)

at (386) 447-3949

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Susan K. Gomez, hereby resign as President & Director
(Title)

of Kitchen and Bath Systems, Inc
(Name of Corporation)

P98000063402, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 29 AM 9:24

FILED

Susan K. Gomez
(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