## 19900002789

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJ	ECT: <u>Celestial Enter prises</u> , Inc.  (Name of Corporation)
DOCU	UMENT NUMBER: P99000002789
The en	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
<del> </del>	(Name of Person)
. (	Celestial Enterprises, Inc. (Name of Firm/Company)
.7	555 Hwy 98 West O(Address)
	Pensawla, F.L 32506 (City/State and Zip Code)
For fur	ther information concerning this matter, please call:
p	Venniter Cox at (850) 456-le Le Oo (Area Code & Daytime Telephone Number)
Enclos	ed is a check for \$35.00 made payable to the Florida Department of State.
Divisio Clifton 2661 E	Address: Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301    Composition of Corporations   Division of Corporations   Post Office Box 6327   Tallahassee, F   3 314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>Kimberly D Adams</u>, hereby resign as <u>Vice-President / Co-Director</u> of <u>Celestial Enterprises</u>, <u>Inc.</u>, document number <u>P99000002789</u>, a corporation organized under the laws of the state of Florida.

signature of resigning officer/director

