S20256

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO:	Amendment Section Division of Corporations			
	Costing 111	DOINTIGED TO	ICOL ATTO	Como

SUBJECT: OSTUME WORLD HEATRICAV THE CENTER, NC. (Name of Corporation)

DOCUMENT NUMBER: 20256

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

Please return all correspondence concerning this matter to the following:

(Name of Firm/Company)

950 S, FEDERAL HWY

DEERFIELD BEACH, FL 33441.

(City/State and Zip Code)

For further information concerning this matter, please call:

MARILYNN A. WICIZ at (800) 423. 7496
(Name of Person) (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, MARILYNN A. WICK, hereby resign as PRESIDENT	CECRETARY AND
of COSTUME WORLD THEATRICAL CENTER	LOC.
S 20256 , a corporation organized under the laws of the (Document Number, if known)	State of
TORIDA.	
(Signature of resigning officer/director)	FILED 08 JAN 10 PM 3: 27 SCURETARY OF STATE TALLAHASSEE, FLORID,
FILING FEE IS \$35.00	8

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314