

OLD-Resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kosmic of Key West, Inc.
(Name of Corporation)

DOCUMENT NUMBER: S30176

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

Please return all correspondence concerning this matter to the following:

Erica H. Sterling

(Name of Person)

Spottswood, Spottswood, Spottswood & Sterling, PLLC

(Name of Firm/Company)

500 Fleming Street

(Address)

Key West, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Erica H. Sterling

(Name of Person)

at (**305**) **294-2450**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

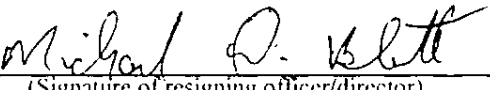
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael D. Blatt, hereby resign as Director
(Title)

of Kosmic of Key West, Inc.
(Name of Corporation)

S30176, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

FILED
18 DEC 27 PM 4:10
TALLAHASSEE, FL

SPOTTSWOOD, SPOTTSWOOD, SPOTTSWOOD & STERLING, PLLC

ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
KEY WEST, FLORIDA 33040

JOHN M. SPOTTSWOOD, JR.
ERICA HUGHES STERLING
WILLIAM B. SPOTTSWOOD, JR.
RICHARD J. McCHESNEY

Telephone | 305-294-9556
Facsimile | 305-504-2696

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920 - 1975)
ROBERT A. SPOTTSWOOD (of Counsel)
WILLIAM B. SPOTTSWOOD (of Counsel)

December 26, 2018

SENT VIA FEDERAL EXPRESS
TRACKING #7740 6159 9300

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

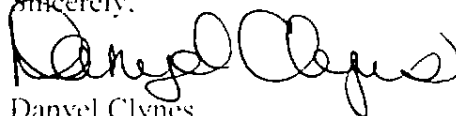
Re: Kosmic of Key West, Inc.
Statement of Change of Registered Officer/Agent
and Officer/Director Resignation
File No. 267-18.00471 ED2

To Whom It May Concern:

Enclosed in the original, please find the Statement of Change of Registered Officer or Registered Agent or Both for Corporations, together with the original Officer/Director Resignation for a Corporation. Kindly process these documents in your typical manner. Also enclosed, please find our checks (number 30126 and 30127) each in the amount of \$35.00. Kindly accept these checks as payment for processing this request.

If you should have any questions regarding this matter, please do not hesitate to contact me personally. Thank you.

Sincerely,



Danyel Clynes
Paralegal &
Real Estate Closer

/dre
Enclosures