

F00000001651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

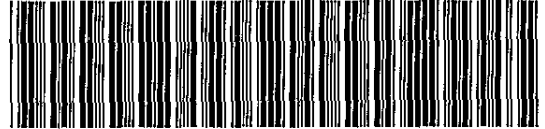
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400032875504

@ 04/13/04--01007--001 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 13 AM 8:58

FILED

officer Resignation

T BROWN APR 21 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTRAL POINT TECHNOLOGIES
(Name of Corporation)

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:

BERTRAND BOLDUC
(Name of Person)

(Name of Firm/Company)

10635 NW 51ST STREET
(Address)

CORAL STRINGS FL 33076
(City/State and Zip Code)

For further information concerning this matter, please call:

SAME at (954) 609-6239
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

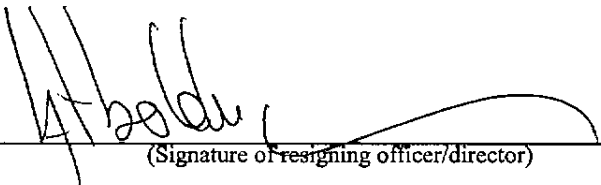
FILED
04 APR 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BERTRAND BOLDUC hereby resign as SECRETARY
(Title)

of CENTRAL POINT TECHNOLOGIES, INC.
(Name of Corporation)

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

DELAWARE


(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