

P00000023427

Bernard H. Plotkin

Requester's Name

P. O. Box 693530

Address

Miami Fla. 33269

City/State/Zip

Phone #

500006705425--9

-07/26/02--01011--028

*****105.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 JUL 25 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7/26/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2002

GIANT COLOR, INC.
18500 N.E. 5TH AVENUE
MIAMI, FL 33179

SUBJECT: GIANT COLOR, INC.
Ref. Number: P0000023427

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00044304

OFFICER / DIRECTOR RESIGNATION

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02 JUL 25 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bernard H Plotkin, hereby resign as President/Director
(Title)
of Giant Color, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Bernard H Plotkin
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**