

PO2000010060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

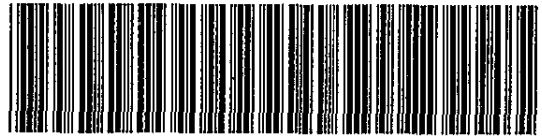
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 FEB 25 AM 11:47

FILED

Ps 2/27/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AZURE CONFERENCE MANAGEMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000010060

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

Please return all correspondence concerning this matter to the following:

Judith Kenney
(Name of Person)

Montello & Kenney, P.A.
(Name of Firm/Company)

777 Brickell Avenue, Suite 1070
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith Kenney at (305) 373-0300
(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

03 FEB 25 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Valerie Ricordi, hereby resign as President and Secretary
(Title)

of AZURE CONFERENCE MANAGEMENT, INC.
(Name of Corporation)

P02000010060, 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