

P03 000 151411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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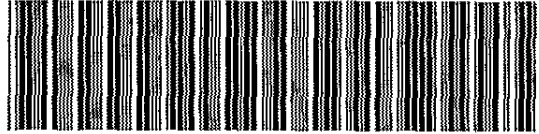
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Order by
8-24-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHAEL BASSOUS ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000151411

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

Please return all correspondence concerning this matter to the following:

MICHAEL BASSOUS

(Name of Person)

MICHAEL BASSOUS ENTERPRISES, INC.

(Name of Firm/Company)

755 N. INDIAN ROCKS RD.

(Address)

BELLEAIR BLUFFS, FL 33770

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BASSOUS

(Name of Person)

at (727) 239-9155

(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, HANNA C. ILIA, hereby resign as TREASURER
(Title)

of MICHAEL BASSOUS ENTERPRISES INC.
(Name of Corporation)

P03000151411, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Hanna C. Ilia
(Signature of resigning officer/director)

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06 AUG 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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