

PO4000078562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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10 3/19/10

*Re-sent as per  
your requirement*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WARSOWE ACQUISITION CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000078562

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

Please return all correspondence concerning this matter to the following:

Irina Grinevich

(Name of Person)

Warsowe Acquisition Corporation

(Name of Firm/Company)

10167 W. Sunrise Boulevard 3rd Floor

(Address)

Plantation, FL 33322-7617

(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar de la Guardia

(Name of Person)

at ( 305 ) 495-3380

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 10, 2010

IRINA GRINEVICH  
WARSOWE ACQUISITION CORPORATION  
10167 W. SUNRISE BOULEVARD 3RD FLOOR  
PLANTATION, FL 33322-7617

SUBJECT: WARSOWE ACQUISITION CORPORATION  
Ref. Number: P04000078562

We have received your document for WARSOWE ACQUISITION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Presently it is unclear as to which title the officer is resigning from. Our records show ANDREW S. TAUBMAN as VICE PRESIDENT, SECRETARY AND TREASURER not DIRECTOR. Please list the correct titles on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 010A00005913

RECEIVED  
MAR 19 AM 8:00  
TALLHASSEE

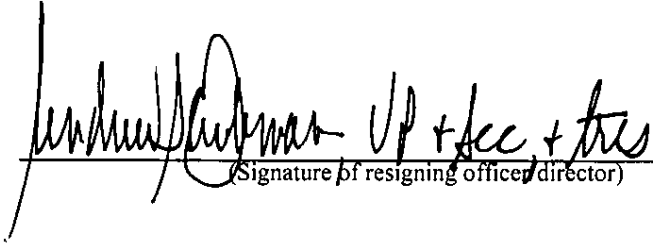
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Andrew S. Taubman, hereby resign as VP, Secretary and Treasurer  
(Title)

of Warsowe Acquisition Corporation,  
(Name of Corporation)

P04000078562, 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  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAR 19 PM 2:47