P07000051570

| (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: |
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| |

Office Use Only



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COVER LETTER

Division of Corporations

SUBJECT: DD+B Promotion S Inc
(Name of Corporation)

DOCUMENT NUMBER: Po. 7000 0 5 1 5 70

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

Please return all correspondence concerning this matter to the following:

David P. Califano
(Name of Person)

DD+B Promotion S In C
(Name of Firm/Company)

41113 Shoreline Circle # 92
(Address)

Virginia Beach, Va. 23452 (City/State and Zip Code)

For further information concerning this matter, please call:

David P. Califano at (954) 444 - 7656 (Name of Person) at (954) 444 - 7656 (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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, David P. Califano, hereby resign as President |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Cons.) |
| of DD+B Promotions Inc. (Name of Corporation), |
| Po 70000 5/5 70 , a corporation organized under the laws of the State of (Document Number, if known) |
| Florida. |
| |
| |
| David P. Colfena (Signature of resigning officer/director) |
| (Signature objection) |
| A TOTAL CONTRACTOR OF THE PARTY |
| |
| 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