

P07000033004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

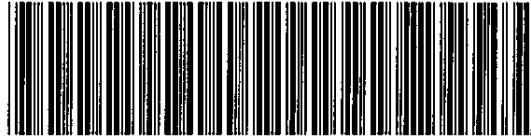
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG -2 PM 4: 26

By [Signature] 8/2/07

old address:
7600 Collins 403
Miami Beach, FL
33141
please, do not
use!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rejuven 8, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Iryna Proshchenko
(Name of Person)

(Name of Firm/Company)

19390 Collins ave 1204
(Address)

Sunny isles, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

Iryna Proshchenko at (786) 587-2208
(Name of Person) (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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 AUG -2 PM 4:26

I, Iryna Proshchenko, hereby resign as Vice President / Secretary
(Title) of any position
of Reguven 8, Inc.
(Name of Corporation)
P07000033004, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

7/30/07

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