## P08000093491

| (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: |  |  |
|   |  |  |
|   |  |  |
|   |  |  |
|   |  |  |

Office Use Only

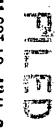


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SECRETARY OF STATE TALLAHASSEE FLORIDA



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## **COVER LETTER**

|                                   | Amendment Section Division of Corporations   |
|-----------------------------------|--|
| SUBJE                             | CT: CARBALUG CORP  |
|                                   | (Name of Corporation)  |
| DOCUN                             | MENT NUMBER: P08000093491  |
| The enc                           | losed Officer/Director Resignation for a Corporation and fee are submitted for filing  |
| Please re                         | eturn all correspondence concerning this matter to the following:  |
| EDUA                              | RDO OTTOLINO   |
|                                   | (Name of Person)   |
| CARB                              | ALUG CORP  |
|                                   | (Name of Firm/Company)   |
| 5300 N                            | NW 77TH CT SUITE 101   |
|                                   | (Address)  |
| MIAMI                             | , FL 33166   |
|                                   | (City/State and Zip Code)  |
| For furth                         | ner information concerning this matter, please call:   |
| EDUAF                             | RDO OTTOLINO at (305) 970-2959  (Name of Person) (Area Code & Daytime Telephone Number)  |
|                                   | (Name of Person) (Area Code & Daytime Telephone Number)  |
| Enclosed                          | d is a check for \$35.00 made payable to the Florida Department of State.  |
| Division<br>Clifton E<br>2661 Exc | nent Section Amendment Section of Corporations Division of Corporations  |
|                                   |  |
|                                   | and the state of t |

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| I, JAIME BARUH              | , hereby resign as VICE-PRESIDENT                        |
|-----------------------------|--|
|                             | (Title)  |
| of_CARBALUG,CORP            |  |
| •                           | (Name of Corporation)                                    |
| P08000093491                | , 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