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SECKE TARY OF STATE
ALLAHASSEE, FLORIDA

COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: 4126 INC.
	(Name of Corporation) 623482
	UMENI NUMBER:
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	se return all correspondence concerning this matter to the following:
MIC	CHAEL DANIELLE, SR.
-	(Name of Person)
C/C	ANTHONY LIVOTI, JR. ESQ
	(Name of Firm/Company)
721	NE 3RD AVENUE
	(Address)
FOI	RT LAUDERDALE, FL 33304
	(City/State and Zip Code)
For f	further information concerning this matter, please call:
ANT	THONY LIVOTI, JR. ESQ. at (954) 463 3777
	(Name of Person) at (954) 463 3777 (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divis Clifts 2661	Mailing Address: Independent Section Independent

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, MICHAEL DANIELLE, SR.	hereby resign as VICE PRESIDENT AND I				
		(Title)			
of4126 INC.					
(Name o	of Corporation)				
623482	a corporation organized under the laws of the State of				
(Document Number, if known)					
FLORIDA		_ SMESS SMESS			
mul	ignature of resigning officer/director)	OT FEB 23 SECRETARY TALLAHASS			
		MID: 20 EE, 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