

L23123

Paula M. Gerson
19221 N.E. 10th Ave. # 223
N.M.B., FL 33179
305-654-8994

FILED
AUG 17 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/20/1999

Division of Corporations
Velma Shepard
P.O. Box 6327
Tallahassee, Florida 32314

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-08/17/99--01076--013
*****35.00 *****35.00

Dear Ms. Shepard,

RE: FL Corporation Document Number L23123.

As of this date I have not received confirmation from your office pertaining to my letter of resignation I submitted several months ago. As a result, I am resubmitting my letter of resignation. Please accept this letter as follows:

I, Paula M. Gerson, hereby serve notice that my resignation as an officer, director or any formal capacity whatsoever, with Color Card Corporation, a FL Corporation, be terminated effective immediately.

Please be kind enough to forward a notice to the above address as confirmation.

Thanking you in advance,

Sincerely,

Paula Gerson

Paula Gerson
President
Color Card Corporation

O/D Resig.

V. SHEPARD AUG 24 1999

*No return address
on envelope.*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 5, 1999

PAULA GERSON
19221 N.E. 10TH AVE., #223
N. MIAMI BEACH, FL 33179

SUBJECT: COLOR CARD CORPORATION
Ref. Number: L23123

We have received your document for COLOR CARD CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00039682

August 10, 1999

Attached please find check as requested above

Thank you

Paula Gerson

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Sincerely,



Paula Gerson
President
Color Card Corporation

*No return address
on envelope*