

NQ30000001722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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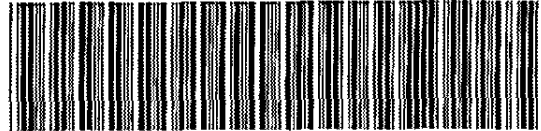
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICARE 4 KIDS, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO3000001722

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

Please return all correspondence concerning this matter to the following:

JORGE BOFILL
(Name of Person)

(Name of Firm/Company)

15550 S.W. 54 STREET
(Address)

MIAMI, FL, 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE BOFILL at (305) 773-2748
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

CHK#150 1/14/04

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JORGE BOFILL, hereby resign as CFO (Chief Fin. officer)
(Title)

of ICARE 4 KIDS, INC.
(Name of Corporation)

NO3000001722, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Jorge BoFill
(Signature of resigning officer/director)

FILING FEE IS \$35.00

CL#150 1/14/04

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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