

N05000006515

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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*Oct 25
T. Lewis*

10/25/05--01006--

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 25 AM 11:37

FILED

* 35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASIOPEIA CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: N05000006515

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

Please return all correspondence concerning this matter to the following:

JANETH C FERREIRA ATP

(Name of Person)

AZOY TAX

(Name of Firm/Company)

1900 W COMMERCIAL BLVD

(Address)

FORT LAUDERDALE, FL. 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

JANETH C FERREIRA

(Name of Person)

at (954) 229-1652

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 OCT 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ARIS A PENA, hereby resign as VICE PRESIDENT
(Title)

of CASIOPEIA CORPORATION
(Name of Corporation)

N05000006515, 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