

No 70000002729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

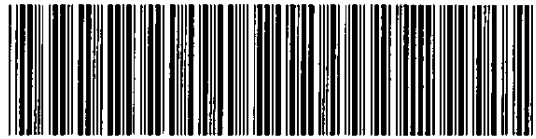
(Business Entity Name)

(Document Number)

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700159679317

*Resignation
of Ogden*

08/19/09--01020--014 **35.00

2009 AUG 19 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*OK
8/20/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Board member resignation
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of ~~Change of Registered Office/Agent~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACK POTTER
Name of Contact Person

ARTISTS IN ACTION INTERNATIONAL, INC.
Firm/Company

2523 ESTANCIA BLVD.
Address

CLEARWATER, FL 33761
City/State and Zip Code

jackpot@jbpotter.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK POTTER at (949) 636-6382
Name of Contact Person Area Code & Daytime Telephone Number

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Pat Luefan, hereby resign as a director
(Title)

of Artists in Action International, Inc.
(Name of Corporation)

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