Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : Financial Accounting Services

Account Number : I20020000012 Phone

: (407)423-2371

Fax Number

: (407)423~7226

R AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA FOOTERS, INC.

| Certificate of Status | 1 |
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COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: FLORIDA FOOTERS, INC. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P00000038049 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| AZINA KANJI |
| (Name of Person) |
| FINANCIAL ACCOUNTING SERVICES |
| (Name of Firm/Company) |
| 730 W. COLONIAL DRIVE |
| (Address) |
| ORLANDO, FL. 32804 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| AZINA KANJI (Name of Person) at (407) 423-2371 (Area Code & Daytime Telephone Number) |
| (Name of Person) (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 |

CR2E044(08/05)

TO: Amendment Section

H070002553103

OFFICER / DIRECTOR RESIGNATION 2007 (

FILED

2007 OCT 15 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| MARY JO SULLIVAN, hereby resign as | SECRETARY/TREASURER | |
|------------------------------------|---|------------------------------|
| "? | | (Title) |
| of FLORIDA FOOTERS, INC. | | |
| | f Corporation) | 1 |
| P0000038049 | . a corporation organized un | der the laws of the State of |
| (Document Number, if known) | , · · · · , · · · · · · · · · · · · · · | |
| FLORIDA | _• | • |

x Mary o Sullwar (Signature of resigning officer/director)

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

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