

P000000051471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07 JUN 12 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLD Res.

8

FROM:

ED SANTOS ASSOCIATES - ACCOUNTANTS

4641 SOUTH UNIVERSITY DRIVE

DAVIE, FLORIDA 33328-3817

(305) 434-1040 FAX: 434-1741

ION

TALLAHASSEE, FL

MESSAGE

SUBJECT Re: EAGLE INT'L PRODUCTS, INC DATE 5/23/07 FOLD  
65-1013297 - DEERFIELD BCH.  
Entity # P 00000051471

I, the undersigned Alice Nersissian, resigned as Secretary from Eagle on March 15, 2006. It was acknowledged by the President, Robert Nersissian.

When the Annual Report was filed this year Eagle did not take my name off as officer, as Eagle should have.

Please take my name off the officer's list as soon as possible.

Thank you for your trouble, I remain,

\*SIGNED

Alice Nersissian  
ALICE NERSISSIAN



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2007

ALICE NERISSIAN  
1161 BANYAN ROAD  
BOCA RATON, FL 33432

SUBJECT: EAGLE INTERNATIONAL PRODUCTS INC.  
Ref. Number: P00000051471

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 907A00037357

RECEIVED

07 JUN 12 AM 8:00

DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Eagle International Products Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 65 101 3297

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

Please return all correspondence concerning this matter to the following:

Alice Nersissian  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alice Nersissian at ( 561 ) 271-2816  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Alice Nersissian, hereby resign as Secretary  
(Title)  
of Eagle International Products Inc.  
(Name of Corporation)  
651013297, a corporation organized under the laws of the State of  
(Document Number, if known) --  
Florida.

Alice Nersissian  
(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

**FILED**  
**07 JUN 12 AM 11:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**