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SECRETARY OF STATE
ALLAMASSEF FLORIDA

01D Rea. 5/27/03

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Re-CREATION STATION (Name of Corporation)
DOCUMENT NUMBER: 20000060005
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Reynaldo MENDEZ (Name of Person)
Re-Creation Station (Name of Firm/Company)
700 NW 2no Avenue (Address)
Delray Beach FL 33444 (City/State and Zip Code)
For further information concerning this matter, please call:
Reynoldo MENDEZ at (561) 330 - 9304 (Afea Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ERIC Keith POLETT	hereby resign as PRESIDENT
	(Title)
of Re-Creation (Name of Corpor	Station Inc.
(Name of Corpor	ation)
Obo oo 6 000 5 a corp (Document Number, if known)	poration organized under the laws of the State of
FLORIDA.	

FILING FEE IS \$35.00

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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