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NEW FILINGS	AMENDMENTS	— Certificate of Status
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent
OTHER FILINGS	REGISTRATION/QUA	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
		V SHEPARD MAY 2 3 2001  Examiner's Initials

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## OFFICER / DIRECTOR RESIGNATION

I, Steve Calderon, hereby resign as Director (Title)
of <u>CelMar Holdings</u> , Inc.  (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of restriction)

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314