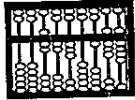


P00000083766

The
Counting
House



3000 EAST SUNRISE BLVD., SUITE 1106, FORT LAUDERDALE, FLORIDA 33304
City/State/Zip Phone #

600004647786--9
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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OFFICER / DIRECTOR RESIGNATION

I, DORIS BELL, hereby resign as VICE PRES.
(Title)

of 4-U STATEROOMS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Doris Bell
(Signature of resigning officer/director)

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FILING FEE IS \$35.00