

P00000/101243

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CONTRACT NUMBER(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 400003767534--1
(Corporation Name) (Document #) -02/26/01--01083--023
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

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01 FEB 23 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01/23-01
285
04

OFFICER / DIRECTOR RESIGNATION

I, ELI BONGOZI, hereby resign as OFFICER AND DIRECTOR
(Title)

of SOUNDS BY HERBIE, 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.



(Signature of resigning officer/director)
ELI BONGOZI

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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