

P.01000033721

Requester's Name

Eaglewind Corporation
3983 Eton Place
Sarasota, FL 34241

City/State/Zip

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 AM 10:32

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000004424750--0
-06/18/01--01091--011
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

o/p resig.

V. SHEPARD JUN 26 2001

Examiner's Initials

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DIVISION OF CORPORATIONS

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Affidavit of Resignation of Officer and/or Director

STATE OF FLORIDA
COUNTY OF SARASOTA

I, Michael Bors-Koefoed, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

I, Michael Bors-Koefoed, hereby resign as Vice President and Chief Financial Officer of Eaglewind Corporation, a Florida Corporation;

That the corporation has been notified in writing of the resignation.

Michael B-Koe

Signature of resigning officer/director

Sworn to and subscribed before me this 08 day of June 2001

Vincent Messina

NOTARY PUBLIC

My commission Expires: _____



Vincent Messina
Commission # CG 849192
Expires July 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.