

DU10000161940

Requester's Name

OPPENHEIM & ASSOCIATES  
Wachovia Bank Building  
800 Brickell Avenue, Suite 707  
Miami Florida 33131

CLERK OF STATE  
TALLAHASSEE, FLORIDA

02 SEP -9 PM 3:07

FILED

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #) 000007603710--0  
-09/09/02--01071--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
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☐ 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

PS 9/17/02

O/A Res.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

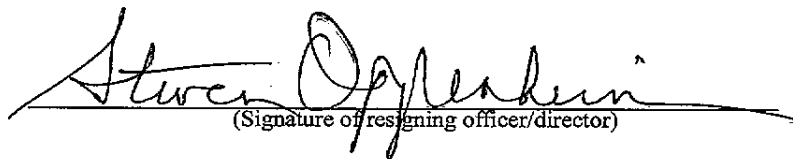
**OFFICER / DIRECTOR RESIGNATION**

I, STEVEN OPPENHEIM, hereby resign as SECRETARY  
(Title)

of DIVANI DI VENEZIA, INC. (P01000061940)  
(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)

**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**