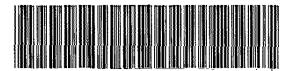
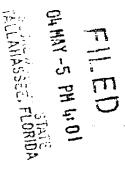
## P01000071579

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporation	nts
SUBJECT: CP & B Refinis	hing Center, Inc. (Name of Corporation)
DOCUMENT NUMBER:	P01000071579
	Resignation for a Corporation and fee are submitted for filing.
Please return all corresponden	ce concerning this matter to the following:
LARA SHAH	,
(Name o	f Person)
LARA S. SHAH, P.A.	
(Name of Fi	rm/Company)
1975 EAST SUNRISE BLY	/D., STE. #755
(Add	iress)
FORT LAUDERDALE, FLO	ORIDA 33304
(City/State a	nd Zip Code)
For further information concer	ning this matter, please call:
LARA SHAH	at ( 954 ) 522-0102
(Name of Person	at ( 954 ) 522-0102 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00	made payable to the Florida Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL, 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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P	0/00 (Docum			<b>79</b>	wn)	, a co	orpora	tion or	ganizo	ed und	er the	laws	of the	State	e of		
	Flo	Rid	IA			<u>-</u> -											
					ea	(Signatur	re of re	l.		cello directo		ee (	G		*		

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

OLHAY -5 PM 4: 01

OFFICIAL NOTARY SEAL MIRIAM LLUCH COMMISSION NUMBER DD031749 MY COMMISSION EXPIRES JUNE 5,2005