

PO1000075544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAR -5 PM 1:27

Officer Resignation
LFB
3-11-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spirit Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000075544

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony G. Salerno
(Name of Person)

Spirit Enterprises, Inc.
(Name of Firm/Company)

2541 ARAGON BLVD. #211
(Address)

SUNRISE FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIE G. SALERNO at (954) 473-9055
(Name of Person) (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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAR -5 PM 1:27

I, Anthony G. SALERNO, hereby resign as SECRETARY
(Title)

of Spirit Enterprises, Inc.
(Name of Corporation)

PO1000075544, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Anthony G. Salerno
(Signature of resigning officer/director)

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