

PO10000677437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 21 2005

DD

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARRIORS BOXING PROMOTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000077437

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

Please return all correspondence concerning this matter to the following:

JESSIE ROBERSON
(Name of Person)

WARRIORS BOXING PROMOTIONS, INC.
(Name of Firm/Company)

4151 N. STATE RD 7
(Address)

HOLLYWOOD, FLORIDA 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

JESSIE ROBERSON at (954) 985-1155
(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

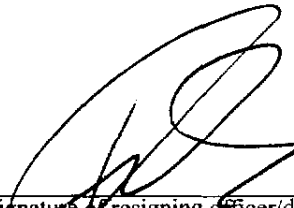
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARL D. BEAN, hereby resign as VICE PRESIDENT
(Title)

of WARRIORS BOXING PROMOTIONS, INC.
(Name of Corporation)

PO1000077437, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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

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