

PO1000102885

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caliber Records, Inc. (Caliber Records, Inc)
(Name of Corporation)

DOCUMENT NUMBER: P01000102885

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

Please return all correspondence concerning this matter to the following:

Lori Diodati
(Name of Person)

Caliber Records
(Name of Firm/Company)

501 Mirasol Circle, #217
(Address)

Celebration, FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Diodati at (407) 595-8761
(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
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I, Richard Foreman, hereby resign as Financial Officer
(Title)

of Caliber Records, Inc.
(Name of Corporation)

P01000102885, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Richard Foreman
(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