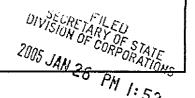
P01000102885



		,
(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	<i>= #</i>)
PICK-UP	WAIT	MAIL
		,
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
		-
Special Instructions to	Filing Officer:	

Office Use Only



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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Caliber Records, Inc. (Caliber Records, Inc.
DOCUMENT NUMBER: <u>P04000102885</u>
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
Celebration, FL 34747 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (#07) 595-876) (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

TO: Amendment Section

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

OFFICER / DIRECTOR RESIGNATION 2005 JAN 26 PH 1: 52

I, _	Richard Foreman, hereby resign as	Financial Office
of_	Caliber Records, Inc.	
	P01000102885 , a corporation organized under the laws (Document Number, if known)	of the State of
	Florida.	
	Tichod freman (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