

P01000108589

Florida Department of State
Division of Corporations
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CROSSROADS FO, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crossroads FO, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000108589

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

Please return all correspondence concerning this matter to the following:

Linda K. Adler, Esq.

(Name of Person)

c/o Adler Group, Inc

(Name of Firm/Company)

1400 NW 107th Avenue

(Address)

Miami, Florida 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Betty Fernandez

(Name of Person)

at (305) 392-4051

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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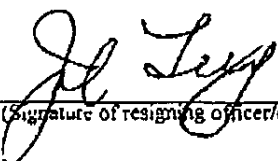
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joel Levy, hereby resign as DEAS
(Title)

of Crossroads FO, Inc.
(Name of Corporation)

P01000108589, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
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Tallahassee, Florida 32314

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