

PO2000044196

DAY BREEZE HOLDINGS

JAMES JONES

576 BAYWOOD DR. N.

DUNEDIN, FLA. 34698

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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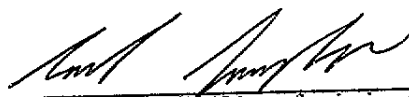
OFFICER / DIRECTOR RESIGNATION

I, NICHOLAS LUEPKES, hereby resign as VP
(Title)

of DAY BREEZE HOLDINGS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

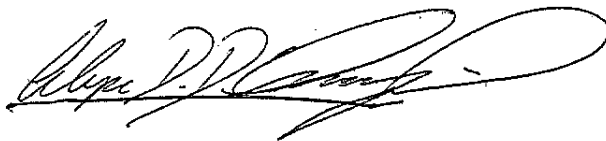
and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

State of Florida
County of Pinellas

7/30/2002

NOTARY





Alyse D'Annunzio
My Commission DD083817
Expires February 15, 2008

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314