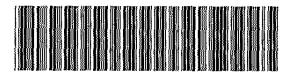
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ALLAHASSEE FIRMS

AY 17 PM 2:

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Winner Acquisition Corp.	
(Name of Corporation)	_
DOCUMENT NUMBER: P02000060240	_
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fi	ling
Please return all correspondence concerning this matter to the following:	
Milton Barbarosh	
(Name of Person)	
(Name of Firm/Company)	
21218 St. Andrews Blvd, #417	
(Address)	
Boca Raton, FL 33433	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Linda Coviello at (704) 748-2601 (Area Code & Daytime Telephone Numb	
(Name of Person) (Area Code & Daytime Telephone Numb	er)
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	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

07 MAY 17 PM 2: 06

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

I, Milton H. Barbarosh	, hereby resign as_	Director
		(Title)
of Winner Acquisition Corp.		
(Name of Corpor	ration)	
P02000060240 , a corp	poration organized ur	nder the laws of the State of
Florida	, "	_
(Signature	of resigning officer/direct	tor

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