

PO20000063972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

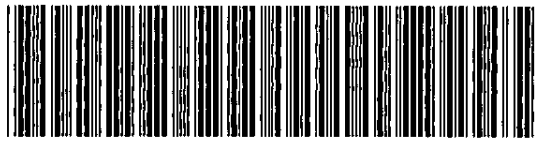
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S&B Way, Inc. (Name of Corporation) ■

DOCUMENT NUMBER: P02000063972

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Blattman
(Name of Contact Person)

S&B Way, Inc.
(Firm/Company)

1502 NW 139th Ave
(Address)

Pembroke Pines, FL 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Blattman at (954) 655-3442
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Serabian, hereby resign as Director Secretary Treasurer
(Title)

of S&B-Way, Inc.
(Name of Corporation)

P02000063972, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

See Attached Resignation
(Signature of resigning officer/director)

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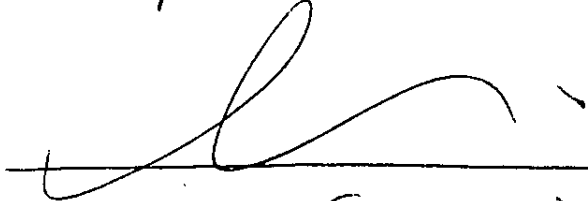
FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

I, CHARLES SERABIAN, HEREBY
RESIGN AS DIRECTOR ^{Gen/Treas} OF S.E.B. Way, Inc

Nov 7, 2008


CHARLES SERABIAN


11/7/08

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DIVISION OF CORPORATIONS
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