

P02000077154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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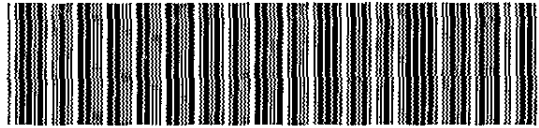
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Off Resign  
T. Lewis 1/21/03

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Caribbean Success Ventures, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P02000077154

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

Please return all correspondence concerning this matter to the following:

Andrea Lattibaudiere  
(Name of Person)

Caribbean Success Ventures, Inc.  
(Name of Firm/Company)

1718 Glenwood St NE  
(Address)

Palm Bay FL 32907  
(City/State and Zip Code)

For further information concerning this matter, please call:

John Holder at ( 321 ) 956-8298  
(Name of Person) (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

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

**OFFICE / DIRECTOR RESIGNATION**

I Andrea Lattibaudiere Hereby resign as Director/ Vice President of Caribbean SuccessVentures, Inc. a corporation organized under the laws of the State of Florida and affirm that I am a director of said corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated at: 1718 Glenwood St NE Palm Bay, Florida, this 16<sup>th</sup> day of January, 2003.

  
Andrea Lattibaudiere  
Officer/director