P02000091791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colman Designs, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000091791

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

Please return all correspondence concerning this matter to the following:

Matias H. Colman
(Name of Person)

(Name of Firm/Company)

250 180 Dr. #558
(Address)

Sunny Isles, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

Matias H. Colman at (305) 933-4929
(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

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

03 MAR 31 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Matias H. Colman, hereby resign as Treasurer (Title)

of Colman Designs Inc. (Name of Corporation),

P02000091791 (Document Number, if known), a corporation organized under the laws of the State of

Florida.

X M. H Colman
(Signature of resigning officer/director)

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