

PO2000125796

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Labock Technologies, Inc. Director/Officer Resignation
(Name of Corporation)

DOCUMENT NUMBER: P02000125796

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

Please return all correspondence concerning this matter to the following:

Joel Rosenthal, esq.

(Name of Person)

Joel Rosenthal, LLC

(Name of Firm/Company)

2000 Coral Way, Suite 600

(Address)

Miami, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel Rosenthal, Esq.

(Name of Person)

at (305) 495-6310

(Area Code & Daytime Telephone Number)

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

March 10, 2008

John M. Quaranta, Registered Agent
Labock Technologies, Inc.
1600 North Park Drive
Weston, Florida 33326

Dear Mr. Quaranta:

As you know, on February 28, 2008, a majority of the shareholders of Labock Technologies, Inc. ("Labock", or, the "Company") executed the "Written Consent of A Majority of the Voting Power of the Outstanding Shares of Stock in Labock Technologies, Inc." which provided that due to the foreclosure on all of the Company's assets by Labock's secured creditors, it was in the best interest of the Company to dissolve.

As such, please allow this letter to serve as my official resignation as a Director of Labock Technologies, Inc., as of this date.

Very truly yours,



Anthony Mirabella

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TALLAHASSEE FLORIDA

1600 North Park Drive
Weston, Florida 33326 (U.S.A.)
Phone 954.335.3535 • Fax 954.335.3538