

P03000004978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

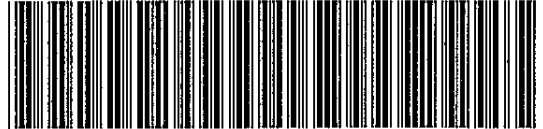
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*Off Resign
T. Lewis*

FILED
04 JUN 30 PM 4:20
NOTARY PUBLIC
FALLS CHURCH, VA

LAWRENCE A. CAPLAN, P.A.

ATTORNEY AND COUNSELOR AT LAW

2200 CORPORATE BLVD., SUITE 304

BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 988-6009

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E-MAIL: INTLTAXCORPLAW@AOL.COM

WWW.SEQUOIAINTERNATIONAL.US

ADMITTED: FLORIDA, CALIFORNIA, OREGON, U.S. TAX COURT

June 25, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

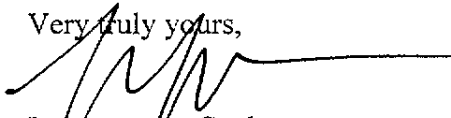
Re: Articles of Amendment-Michael Holdings Florida, Inc.

Dear Sirs:

I am enclosing Articles of Amendment and a resignation of Director for Michael Holdings Florida, Inc. Please be advised that while on the SUNBIZ website, the director is listed as "George Kirby" but his name is actually "Geoff Kirby". A check in the amount of \$70.00 to cover both the Amendment and the resignation is enclosed as well.

If you have any questions, please contact this office directly.

Very truly yours,



Lawrence A. Caplan
LAC/ea

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHAEL HOLDINGS FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000004978

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

Please return all correspondence concerning this matter to the following:

LAWRENCE A. CAPLAN
(Name of Person)

LAWRENCE A. CAPLAN, P.A.
(Name of Firm/Company)

2200 CORPORATE BLVD., SUITE 304
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

L. CAPLAN at (561) 988-6009
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
JUN 28 11 17
TALLAHASSEE, FLORIDA

I, GEOFF KIRBY, hereby resign as DIRECTOR
(Title)

of MICHAEL HOLDINGS FLORIDA, INC.,
(Name of Corporation)

P03000004978, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

FILED
JUN 30 PM 4:20
TALLAHASSEE, FLORIDA

Geoff Kirby
(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