

P03000007146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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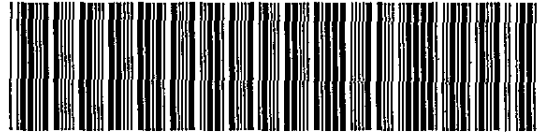
(Business Entity Name)

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Off. Resign.
G. Coulllette MAY 06 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Daluv Circuit Entertainment, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000007146

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

Please return all correspondence concerning this matter to the following:

Steve Cenatus
(Name of Person)

Daluv Circuit Entertainment, INC.
(Name of Firm/Company)

5379 Lyons Road #163
(Address)

Coconut Creek, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Cenatus at (877) 903 2588
(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**

I, Suzette Thomas, hereby resign as Director
(Title)

of Dalux Circuit Entertainment, Inc.
(Name of Corporation)

PO 300000 7146, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Suzette S. Thomas
(Signature of resigning officer/director)

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05 APR 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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