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(Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)	
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SECRETARY OF STATE
TALLAHASSE OF STATE

officer Resignation

Office Use Only

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GOLDEN AMBER COMPANY
(Name of Corporation)
DOCUMENT NUMBER: 336
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MICHAEL GESKIN
(Name of Person)
GOLDEN AMBER COMPANY
(Name of Firm/Company)
1260 GRANT ST
(Address)
HOLLYWOOD, FL 33019
(City/State and Zip Code)
For further information concerning this matter, please call:
MICHAEL GESKIN at ( 305 ) 893-1258 (Area Code & Daytime Telephone Number)
(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

Arnold Schecter
Commission #DD251109
Expires: Oct 12, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

IGOR VORONTSOV	hereby resign as VICE PRESIDENT
***	(Title)
of GOLDEN AMBER CO. (Name	of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	<u>andrigo</u> ria de la companya della companya della companya de la companya della c
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## 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

Expires: Oct 12, 2007
Bonded Thru
Atlantic Bonding Co., inc.