

P03000052579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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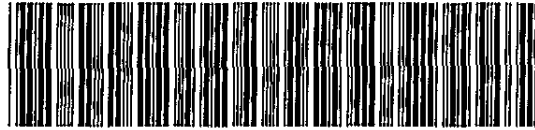
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JUL 20 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.A.T. WOODS CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000052579

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

Please return all correspondence concerning this matter to the following:

FRANCISCO BORGE

(Name of Person)

C.A.T. WOODS CORP.

(Name of Firm/Company)

3660 NW 48 TERRACE

(Address)

MIAMI, FL 33167

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO BORGE at (786) 234-5677
(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
04 JUL 14 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LEOPOLDO BORGE, hereby resign as DIRECTOR
(Title)

of C.A.T. WOODS CORP.
(Name of Corporation)

P03000052579, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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