

PD3000052610

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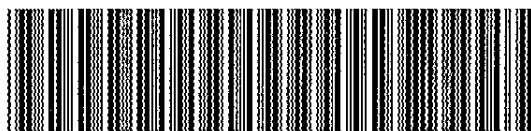
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 5, 2003

JUDITH DAL FARRA, C.P.A.
1465 N.W. 97TH AVE.
MIAMI, FL 33172

SUBJECT: IZUMI SERVICE INC.
Ref. Number: P03000052610

We have received your document for IZUMI SERVICE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00049634

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JUDITH DAL FARRA, C.P.A.

Certified Public Accountant

1465 N.W. 97th Ave., Miami, FL 33172 • Phone: (305) 591-8787 • Fax: (305) 591-0707

September 11, 2003

Irene Albritton
Document Specialist
Florida Department of State - Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

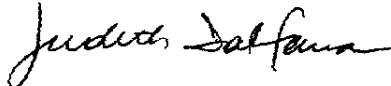
Ref: IZUMI SERVICE INC.
Document Number: P03000052610

Dsear Ms. Albritton:

Following our telephone conversation I am re-sending the document for the resignation of Hilda Balbi as VP and Director of Izumi Service Inc.

Thank you for your help.

Sincerely yours,



Judith Dal Farra, CPA

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TALLAHASSEE, FLORIDA

DIRECTOR(S)' RESIGNATION

IZUMI SERVICE INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

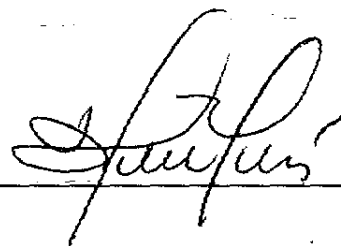
The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of Izumi Service Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED 07/08, 2003.

DIRECTOR/
VICE-PRESIDENT
HILDA BALBI

RESIGNATION



HILDA BA