

P03000093137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

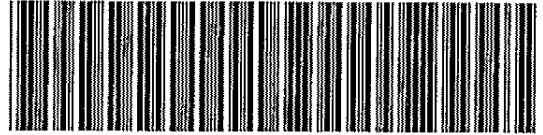
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TAMM HALL  
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*DF Reseg*

C. Coulllette JUL 18 2005

THE LAW OFFICE OF  
**JAMES B. LYON, P.A.**  
3300 UNIVERSITY DRIVE, SUITE 802  
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON  
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400  
TELEFAX (954) 752-3411

July 11, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Fadeone, Inc.  
P03000093137

Dear Sir or Madam:

Enclosed please find an Officer/Director Resignation for the above referenced corporation along with my check in the amount of thirty five dollars (\$35.00) for the filing fee. Thank you.

Very truly yours,



James B. Lyon

JBL/gc  
Enclosure  
cc: Dean Rappaport

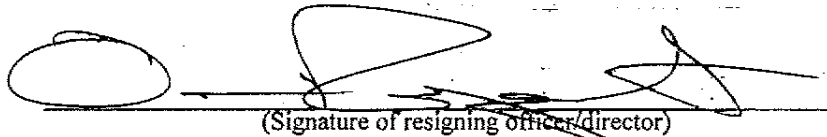
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Dean Rappaport, hereby resign as President and Director  
(Title)

of Fadeone, Inc.  
(Name of Corporation)

P03000093137, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

Dean Rappaport

FILED  
05 JUL 13 PM 4:03  
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