

103000096679

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : JOSEPH K. NOFIL, P.A.
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Phone : (954) 484-5533
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EUROSPEED INC.

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUROSPEED INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000096679

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

Please return all correspondence concerning this matter to the following:

THEODOROS PAPADOPOULOS

(Name of Person)

EUROSPEED, INC.

(Name of Firm/Company)

10855 NW 33RD STREET

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

THEODOROS PAPADOPOULOS

(Name of Person)

at (305) 648-3540

(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

FROM 2 INTERCONTINENT

FAX NO. : 9547303578

Mar. 03 2005 01:54AM P3

FROM : INTERCONTINENT

FAX NO. : 9547303578

Mar. 01 2003 04:54AM PT

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, THEODOROS PAPADOPOULOS, hereby resign as VICE-PRESIDENT
(Title)
of EUROSPEED, INC.
(Name of Corporation)
P03000098879, 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

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TALLAHASSEE, FLORIDA