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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLOSSEUM ENTERPRISES CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P03000113013

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

Please return all correspondence concerning this matter to the following:

DALE E VESPI
(Name of Person)

COLOSSEUM ENTERPRISES CORPORATION
(Name of Firm/Company)

833 LOTUS LANE NORTH
(Address)

JACKSONVILLE, FL 32259
(City/State and Zip Code)

For further information concerning this matter, please call:

DALE E VESPI at (904) 230-9815
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph A. Vespi, hereby resign as DIRECTOR
(Title)

of COLOSSEUM ENTERPRISES CORPORATION,
(Name of Corporation)

P03000113013, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Joseph A. Vespi
(Signature of resigning officer/director)

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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