

P03000117188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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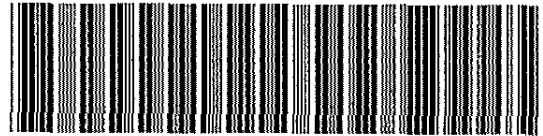
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005/2/16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Video Entertainment Centers, INC.
(Name of Corporation)

DOCUMENT NUMBER: # PD3000117188

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

Please return all correspondence concerning this matter to the following:

Pamela A. Puhlick
(Name of Person)

Florida Video Entertainment Centers, Inc.
(Name of Firm/Company)

20411 S.W. 81st Avenue
(Address)

Miami, Florida 33189
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Puhlick at (954) 873-3956
(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**

I, Pamela A. Puhlick, hereby resign as Vice President
(Title)

of Florida Video Entertainment Centers, Inc,
(Name of Corporation)

PO3000117188, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Pamela A. Puhlick vice President
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 16 AM 10:30

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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