

P04000014518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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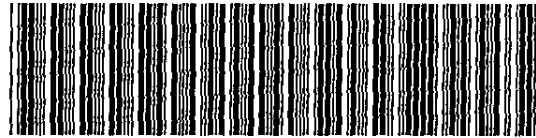
(Business Entity Name)

(Document Number)

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FILED
05 MAY - 5 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN MAY 13 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EQUULEUS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000014518

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

Please return all correspondence concerning this matter to the following:

Martin D. Wolfson
(Name of Person)

EQUULEUS, INC.
(Name of Firm/Company)

c/o 9369 Sheridan St. #706
(Address)

Cooper City, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Martin D. Wolfson at (954) 868-2659
(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**FILED
05 MAY -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, Karla Wolfson, hereby resign as President
(Title)of EQUULETS, INC.
(Name of Corporation)P0400014518, a corporation organized under the laws of the State of
(Document Number, if known)FloridaKarla Wolfson
(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