

P04000014518

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05/30/06--01029--016 **35.00

FILED
06 MAY 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER 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:

KARLA WOLFSON

(Name of Person)

EQUULEUS, INC.

(Name of Firm/Company)

9369 Sheridan St. #706

(Address)

COOPER CITY, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Karla Wolfson

(Name of Person)

at (954) 868 2659

(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**

FILED
06 MAY 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CLYDE W. MAHONEY, hereby resign as DIRECTOR
(Title)

of EQUULEUS, INC.
(Name of Corporation)

P04000014518, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Clyde W. Mahoney
(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