

P040000060589

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cloz-It, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4000060589

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

Please return all correspondence concerning this matter to the following:

Jeane H R Alonso
(Name of Person)

Cloz-It, Inc
(Name of Firm/Company)

5810 Biscayne Blvd.
(Address)

Miami, FL 33137.
(City/State and Zip Code)

For further information concerning this matter, please call:

Jenny Garcia at (305) 762-6303
(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

FILED
05 OCT 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeanette Alonso, hereby resign as President.
(Title)

of Cloz-It, Inc.
(Name of Corporation)

P04000060589, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Jeanette Alonso 10/15/05
(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