

PO4000078562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700184518007

08/24/10--01026--012 **35.00

[Handwritten signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 24 AM 10:57

FILED

82570

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARSOWE ACQUISITION CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P04000078562

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

Please return all correspondence concerning this matter to the following:

Irina Grinevich

(Name of Person)

Warsowe Acquisition Corporation

(Name of Firm/Company)

10167 W. Sunrise Boulevard 3rd Floor

(Address)

Plantation, FL 33322-7617

(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar de la Guardia

(Name of Person)

at (305) 495-3380

(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, Ronald S. Friedman, hereby resign as Officer

(Title)

of Warsowe Acquisition Corporation

(Name of Corporation)

P04000078562

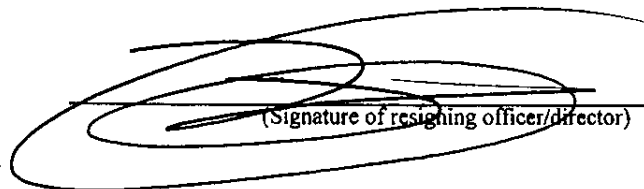
(Document Number, if known)

a corporation organized under the laws of the State of

Florida

2010 AUG 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


(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