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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Carbone Marke	(Name of Corporation)
DOCUMENT NUMBER:	P04000137998
The enclosed Officer/Director	Resignation for a Corporation and fee are submitted for filing
Please return all corresponden	ce concerning this matter to the following:
Donna Benckenstein, Esq.	
(Name o	f Person)
Donna Benckenstein Attor	ney at Law
(Name of Fir	m/Company)
4661 Leitner Drive West	
(Add	ress)
Coral Springs, FL 33067	
(City/State a	nd Zip Code)
For further information concer	ning this matter, please call:
Donna Benckenstein, Esq.	at ( 954 ) 341-8915
(Name of Person	at ( 954 ) 341-8915  (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

, hereby resign as President
(Title)
Corporation)
a corporation organized under the laws of the State of
ature 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 6227
Tallaber