

P04000142407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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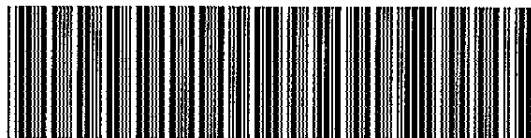
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAVA D'LITES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000142407

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

Please return all correspondence concerning this matter to the following:

BARRY MITTELBERG

(Name of Person)

MITTELBERG, NICOSIA & MIRON, P.A.

(Name of Firm/Company)

1700 UNIVERSITY DRIVE, SUITE 110

(Address)

CORAL SPRINGS, FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

BARRY MITTELBERG

(Name of Person)

at (954) 752-1213

(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

RESIGNATION OF OFFICER AND DIRECTOR OF JAVA D'LITES, INC..

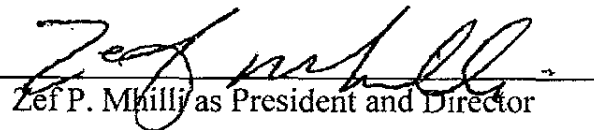
TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the President and as a Director of JAVA D'LITES, INC., a Florida corporation having its registered office at 2528 University Drive, Coral Springs, Florida 33065.

The undersigned hereby stipulates and agrees that he is relinquishing any right, title or interest in this corporation whether it be as a shareholder, officer, director, or the like.

This resignation shall take effect on the date set forth below.

DATED this 26th day of January, 2006..


Zef P. Mhilli as President and Director

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