

P04000157586

(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



000057191170

07/22/05--01035--019 \*\*35.00

FILED  
05 JUL 22 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 25 2005

PO

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EXERE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** # P 04 000 15 7586

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

Please return all correspondence concerning this matter to the following:

GIORGIO FANUCCHI  
(Name of Person)

EXERE, INC  
(Name of Firm/Company)

271 NE 24 STREET  
(Address)

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

For further information concerning this matter, please call:

GIORGIO FANUCCHI at (305) 546-7495  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**NOTICE OF RESIGNATION**

To: EXERE, INC.  
271 N.E. 27<sup>th</sup> Street  
Miami, FL 33137

AND TO THE SHAREHOLDERS THEREOF

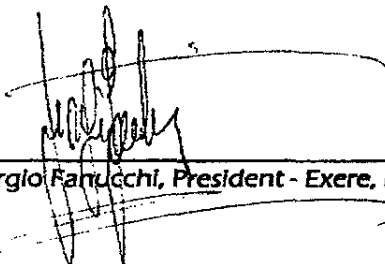
Effective immediately, I hereby resign as Director AND as Vice-President, Secretary and Treasurer of Exere, Inc. and shall be no longer associated in any official capacity with Exere, Inc.

EFFECTIVE AS OF: this 22<sup>nd</sup> day of June, 2005.

  
Mark Alexander Shiddell

FILED  
05 JUL 22 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

For receipt and acceptance of the present resignation, at Miami, Florida on this 22<sup>nd</sup> day of June, 2005:

  
Giorgio Fanucchi, President - Exere, Inc.