

P04000171608

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05/16/05--01025--011 **35.00

Off. Resign.

C. Coulllette MAY 23 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Copy Visions Inc
(Name of Corporation)
DOCUMENT NUMBER: PO4000171608

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

Please return all correspondence concerning this matter to the following:

Alyvia Mann
(Name of Person)
Copy Visions Inc
(Name of Firm/Company)
795 NE 206 st
(Address)
Miami, FL 33179
(City/State and Zip Code)

For further information concerning this matter, please call:

Alyvia Mann at (917) 570-5122
(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

Copy Visions Inc. has a change of address. This will be the primary office address as well as the mailing address. Please make sure that these changes are made as soon as possible. The new address is as follows:

Copy Visions Inc.
795 NE 206th street
Miami, FL 33179

Thank you,

A handwritten signature in black ink, appearing to read 'Alyvia Mann', followed by a long horizontal line.

Alyvia Mann
Copy Visions Inc.

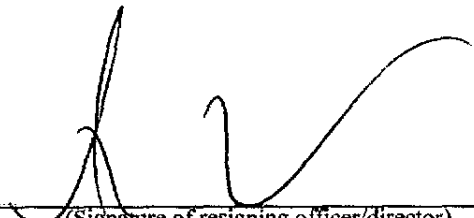
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ido Neras, hereby resign as President
(Title)

of Copy Visions Inc
(Name of Corporation)

P04000171608 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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