## P0500033745

| (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



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02/27/06--01077--005 \*\*140.00

O6 FEB 27 AH ID: 54
SECRETARY OF STATE
TALL AHASSEF FLORIDA

MAR U 8 / Mili

Fifting .

## **OFFICER / DIRECTOR RESIGNATION** FOR A CORPORATION

| I. John Caruso                           | hereby resign as Vice President                        |
|--|--|
| <del></del>                              | (Title)  |
| U1                                       | Inc. p/k/a John Caruso Enterprises, Inc.               |
| (Nar                                     | ne of Corporation)                                     |
| P05000033745 (Document Number, if known) | a corporation organized under the laws of the State of |
| Florida                                  |  |
|  |  |
|  |  |
| $\mathcal{N}$                            |  |

## FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to CREAD ARE ARE ARE ARE ARE ARE Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314