P05000073627

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SECRETARY OF STATE
ALLAHASSEF, FLORIDA

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: CAPRIEN, INC.
	(Name of Corporation)
DOC	CUMENT NUMBER: P05000073627
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Pleas	e return all correspondence concerning this matter to the following:
OLI	VER J. LANGSTADT, ESQ.
	(Name of Person)
LAN	NGSTADT PAULY CHARTERED
	(Name of Firm/Company)
815	Ponce de Leon Blvd.
	(Address)
Cor	al Gables, FL 33134
	(City/State and Zip Code)
For f	urther information concerning this matter, please call:
Olive	er J. Langstadt, Esq. at (305) 648-3909 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Amendment Section Amendment Section Division of Corporations On Building Executive Center Circle Chassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I BEVERLYN COOKE	N COOKE, hereby resign as OFFICER			
-,	, norcey resign as	(Title)		
of CAPRIEN, INC.			•	
(Nan	ne of Corporation)		_ ′	
P05000073627 (Document Number, if known)	, a corporation organized under the laws o	of the State of		
FLORIDA	- BCoole	08 JAN 22 PM 2: 15 SECRETARY OF STATE ALLAHASSEE, FLORID:	FILED	
	(Signature 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 6327
Tallahassee, Florida 32314