

P05000116837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Resign.

D. CORRELL FEB 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Speech Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000150181

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

Please return all correspondence concerning this matter to the following:

Diana Pola
(Name of Person)

—
(Name of Firm/Company)

1605 Bay Road #504
(Address)

Miami Beach, Florida 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Pola at (305) 308-7125
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lucy CRUZ, hereby resign as V. President
(Title)

of Superior Speech Inc.
(Name of Corporation)

P05000150181, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lucy Cruz
(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

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