

PO 5600/25959

(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



100066694011

02/27/06--01050--013 \*\*35.00

off Reg-  
Snl.

FILED  
06 FEB 27 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOSEPH AMINOFF, ESQ.**  
**407 LINCOLN ROAD**  
**SUITE 9A**  
**MIAMI BEACH, FLORIDA 33139**  
**PHONE: (305) 354-7500**  
**FAX: (305) 532-7447**

February 24, 2006

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

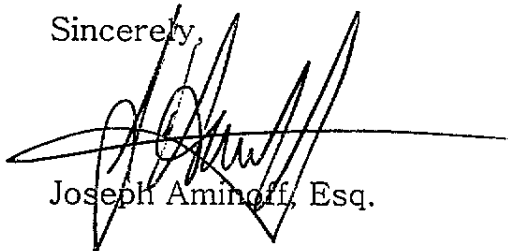
RE: King Computer, Inc.  
Document No.: P05000125959

Dear Sir or Madam:

Please find enclosed herewith the resignation of the secretary in the referenced corporation and the \$35.00 filing fee.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joseph Aminoff', is written over a horizontal line. The signature is stylized with a large, sweeping initial 'J' and 'A'.

Joseph Aminoff, Esq.

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KING COMPUTER, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P05000125959

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

Please return all correspondence concerning this matter to the following:

JOSEPH AMINOFF, ESQ  
(Name of Person)

LAW OFFICES OF JOSEPH AMINOFF  
(Name of Firm/Company)

407 LINCOLN ROAD SUITE 9A  
(Address)

MIAMI BEACH, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH AMINOFF at (305) 354-7500  
(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

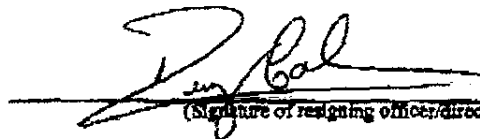
FROM : DIST.RAYMOND\_FOIL\_C.A.,

FAX NO. : 0000000000000000

Feb. 24 2006 10:27AM P1

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I DENNY COHEN, hereby resign as SECRETARY  
(Title)  
of KING COMPUTER, INC.  
(Name of Corporation)  
P05000125959 a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(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

06 FEB 27 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**