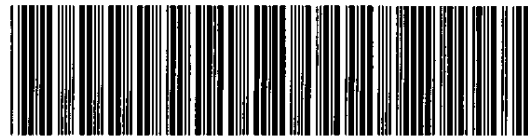


P05000158985



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* C. Coulllette MAY 23 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: csb specialties inc.
(Name of Corporation)

DOCUMENT NUMBER: p05000158985

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

Please return all correspondence concerning this matter to the following:

lana von funk
(Name of Person)

csb specialties inc.
(Name of Firm/Company)

2303 ^(west) mcnabb rd #1
(Address)

pompano bch,fla 33060
(City/State and Zip Code)

For further information concerning this matter, please call:

lana von funk at (954) 625-5923
(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

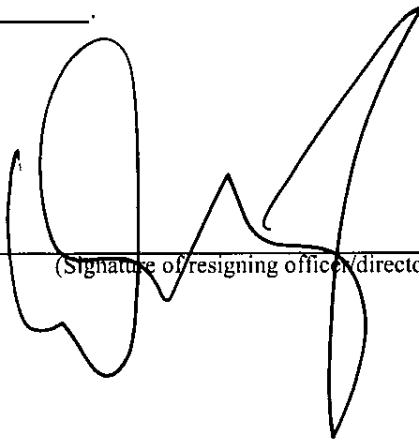
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, marco p. koop, hereby resign as president _____
(Title)

of csb specialties inc. _____,
(Name of Corporation)

p05000158985 _____, 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

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TALLAHASSEE, FLORIDA