

POS000166175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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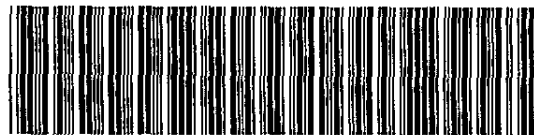
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Resign.

C. Coulllette MAY 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUB BASE ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000166175

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

Please return all correspondence concerning this matter to the following:

ARCHIE J. RYAN III
(Name of Person)

RYAN & RYAN, LLC
(Name of Firm/Company)

700 EAST DANIA BEACH BOULEVARD, THIRD FLOOR
(Address)

DANIA BEACH, FLORIDA 33004
(City/State and Zip Code)

For further information concerning this matter, please call:

ARCHIE J. RYAN III at (954) 920-2921
(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, EMMA OCCHIUZZO, hereby resign as P-S-T-D
(Title)

of SUB BASE ENTERPRISES, INC.
(Name of Corporation)

P05000166175, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Emma Occhiuzzo Pres.
(Signature of resigning officer/director)
EMMA OCCHIUZZO

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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