

PD6000039114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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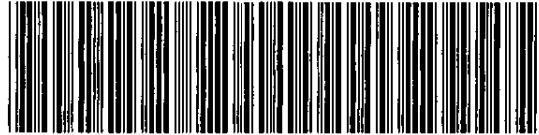
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tewars
11-6-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERAZUL, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000039114

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

Please return all correspondence concerning this matter to the following:

WARREN F. SNYDER

(Name of Person)

CERAZUL, INC.

(Name of Firm/Company)

18107 COURTNEY BREEZE DRIVE

(Address)

TAMPA, FL 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

WARREN F. SNYDER at (813) 352-1211

(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**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, JEFFREY J. ANDREWS, hereby resign as VP
(Title)

of CERAZUL, INC.
(Name of Corporation)

P06000039114, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 10/26/08
(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