

PD6000056054

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CIGARCART, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** 02 0787272

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

Please return all correspondence concerning this matter to the following:

LOUIS R. GIGLIOTTI

(Name of Person)

LOUIS R. GIGLIOTTI, PA

(Name of Firm/Company)

1605 DEWEY STREET

(Address)

HOLLYWOOD FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

LOUIS R. GIGLIOTTI

(Name of Person)

at ( 954 ) 471 4392

(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**  
07 APR 27 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DENNIS OKUNYADE, hereby resign as PRESIDENT

(Title)

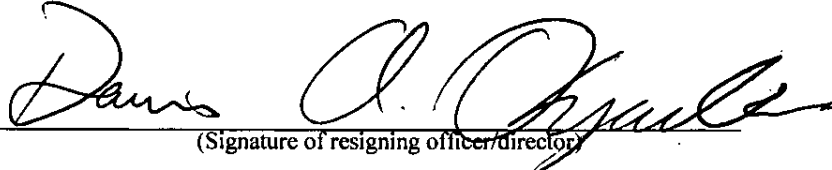
of CIGARCART, INC.

(Name of Corporation)

P06000056054  
(Document Number, if known)

, a corporation organized under the laws of the State of

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