

PO6000122899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

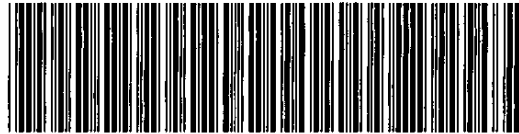
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TALLAHASSEE, FLORIDA

01/09/08

1-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARDIO Tease, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 06000/22899

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

Please return all correspondence concerning this matter to the following:

ELIZABETH DETTLOFF
(Name of Person)

CARDIO TEASE, Inc
(Name of Firm/Company)

15207 N Dale Mabry Hwy
(Address)

Tampa FL 33618
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Lovenstein at (813) 917 9594
(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, ANDREW LOVENSTEIN, hereby resign as C E O
(Title)

of CARDIO TEASE, INC.
(Name of Corporation)

PO6 000/22899, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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