

PD6000134437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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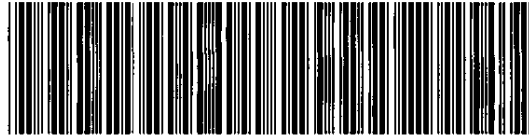
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

012615/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IRVING & BERLIN INC
(Name of Corporation)

DOCUMENT NUMBER: ID # 20-5761334

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

Please return all correspondence concerning this matter to the following:

Lee Berlin
(Name of Person)

IRVING & BERLIN INC.
(Name of Firm/Company)

7300 MCNAUL ROAD Suite 216
(Address)

TAMARAC, FLORIDA 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Berlin at (954) 649-6248
(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

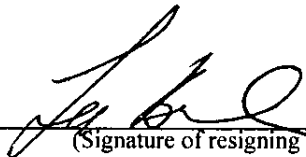
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lec Berlin, hereby resign as vice President
(Title)

of IRVING + Berlin INC. ID # 20-5761334
(Name of Corporation)

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


(Signature of resigning officer/director)

FILED
09 MAY -8 AM 8:31
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