

P08000002814

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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2/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRIENDS FOR LIFE ENTERTAINMENT, INC
(Name of Corporation)

DOCUMENT NUMBER: P08000002814

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

Please return all correspondence concerning this matter to the following:

DONAVAN JOHNSON

(Name of Person)

FRIENDS FOR LIFE ENTERTAINMENT INC

(Name of Firm/Company)

6760 NW 46 COURT

(Address)

LAUDERHILL, FL 33319

(City/State and Zip Code)

For further information concerning this matter, please call:

DONAVAN JOHNSON

(Name of Person)

at (954) 578-3644

(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, LINVAL OSBOURNE, hereby resign as VICE-PRESIDENT
(Title)

of FRIENDS FOR LIFE ENTERTAINMENT INC
(Name of Corporation)

P08000002814, 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