

PO 80000023760

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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T. Roberts FEB 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Saks+Belasco, Inc
(Name of Corporation)

DOCUMENT NUMBER: P08000023760

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

Please return all correspondence concerning this matter to the following:

Carlos Vasquez

(Name of Person)

Saks+Belasco, Inc

(Name of Firm/Company)

14205 SOUTHWEST 79TH COURT

(Address)

Miami, FL 33158

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Vasquez

(Name of Person)

at (305) 525-0196

(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**

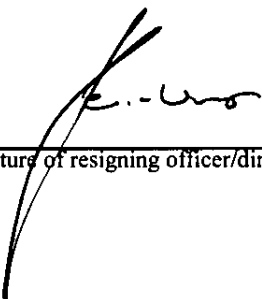
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SECRETARY OF STATE
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I, Carlos Vasquez, hereby resign as VP, T
(Title)

of Saks+Belasco Inc ,
(Name of Corporation)

P08000023760, a corporation organized under the laws of the State of
(Document Number, if known)

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