

PO8000031317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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*Designation
of officer*

09/20/10--01025--029 **35.00

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2010 SEP 20 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
9/22/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: No 1 Spirits, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000031317

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

Please return all correspondence concerning this matter to the following:

Robin Ziel
(Name of Person)

No 1 Spirits, Inc.
(Name of Firm/Company)

471 NE 79 ST
(Address)

MIAMI FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Robin Ziel at 954 479-9177
(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**

FILED


2010 SEP 20 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marita Roklund, hereby resign as Officer
(Title)

of No 1 Spirits, Inc.
(Name of Corporation)

P08000031317, a corporation organized under the laws of the State of
(Document Number, if known)
FLA


(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