

PD8000043981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

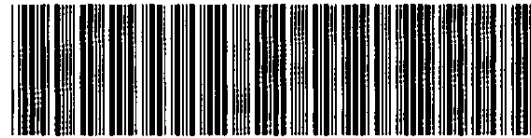
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
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@ 6/29/10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Cally Corporation  
(Name of Corporation)

DOCUMENT NUMBER: PO8000043981

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

Please return all correspondence concerning this matter to the following:

Eric P. Stein, Esq.  
(Name of Person)

Eric P. Stein, P.A.  
(Name of Firm/Company)

1820 NE 163 St. #100  
(Address)

North Miami Beach, FL 33162  
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric P. Stein at (786) 248-1000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

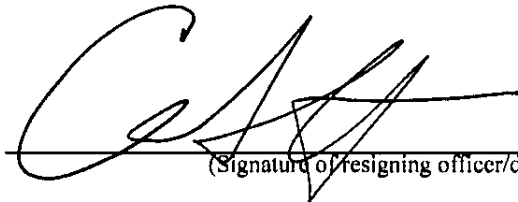
**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Caryn Alperstein hereby resign as Vice-Pres., Secretary & Director  
(Title)  
of Cally Corporation  
(Name of Corporation)

P08000043981 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

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