

P08000045485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

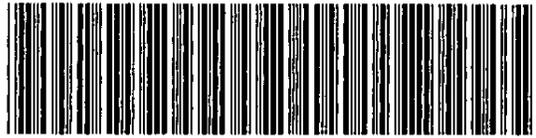
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

977 Resign
C.COULLETTE

DEC 09 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & S Innovations, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000045485

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

Please return all correspondence concerning this matter to the following:

Mark Distasio

(Name of Person)

D & S Innovations, Inc.

(Name of Firm/Company)

4833 Okeechobee Blvd.

(Address)

West Palm Beach, FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Dominick Sarlo at (**561**) **585-8805**

(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, Dominick Sarlo, hereby resign as V.P. (Title)

of D & S Innovations, Inc. (Name of Corporation)

P08000045485, 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