

P08000055464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

FEB 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SLEEV-IT AMERICAS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000055464

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

Please return all correspondence concerning this matter to the following:

LEE J. KERBEL

(Name of Person)

SLEEV-IT AMERICAS, INC.

(Name of Firm/Company)

100 BAYVIEW DRIVE, SUITE 1815

(Address)

SUNNY ISLES BEACH, FLORIDA 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

LEE J. KERBEL

(Name of Person)

at (305) 354-4753

(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**

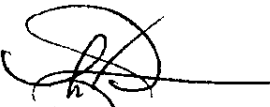
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LEE J. KERBEL, hereby resign as VICE PRESIDENT
(Title)

of SLEEV - IT AMERICAS, INC.
(Name of Corporation)

P08000055464, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 15 Feb 0010
(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