

P08000060853

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

8/13/09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fox International ECO Products, Inc
(Name of Corporation)

DOCUMENT NUMBER: P 08000060853

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

Please return all correspondence concerning this matter to the following:

Leonard Frucht
(Name of Person)

Fox International ECO Products, Inc
(Name of Firm/Company)

9887 Torino Drive
(Address)

Lake Worth, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard Frucht at (954) 646 6037
(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, Leonard Frucht, hereby resign as S.D. (Secretary/
(Title) Treasurer)
of Fox International ECO Products, Inc.
(Name of Corporation)

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

Leonard Frucht
(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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