

PO 80000064292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

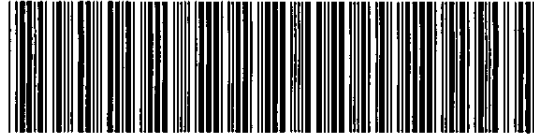
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800137113638

10/26/08--01022--006 **35.00

Off/Dir Resp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 28 AM 8:51

T. Roberts OCT 31 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARBITRAGE HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000064292

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

Please return all correspondence concerning this matter to the following:

Elaine M. Gatsos, Esq.
(Name of Person)

Law Office of Elaine M. Gatsos
(Name of Firm/Company)

1499 West Palmetto Park Road, Suite 210
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Elaine M. Gatsos, Esq. at (561) 750-1120
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

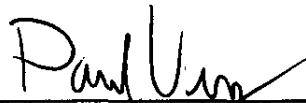
08 OCT 28 AM 8:51

I, Paul Venturelli, hereby resign as Vice President/Secretary
(Title)

of ARBITRAGE HOLDINGS, INC.,
(Name of Corporation)

P08000064292, 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