

**P09000101091**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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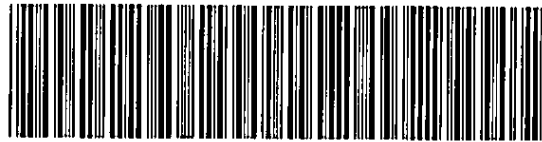
(Business Entity Name)

(Document Number)

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06/25/19--01019--003 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 JUN 25 PM 3:21

*old Resignation*

JUL 08 2019

D CUSHING

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rene Caisse Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000101091

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

Please return all correspondence concerning this matter to the following:

Pierre G. Lazore  
(Name of Person)

Rene Caisse Inc  
(Name of Firm/Company)

2637 E. Atlantic blv #119  
(Address)

Pompano Beach, Florida 33062  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pierre G. Lazore at (954) 254-7999  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

FILED  
STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
19 JUN 1995 PM 3:21

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Lynn Gaultin, hereby resign as P (Title)

of Rene Caisse Inc (Name of Corporation)

P08000101091 (Document Number, if known), a corporation organized under the laws of the State of

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


19 JUN 20 04 3: 21  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS


A meeting was held on June 14<sup>th</sup> 2019 12:00pm with Pierre Gaulin Lazore Khanataronk and Lynn Gaulin to discuss the resignation of Lynn Gaulin for all companies.

The resignation was accepted and actions agreed to remove Lynn Gaulin from the Florida Divisions of Corporations and any other required documentation.

It is Pierre Gaulin Lazore Khanataronk's wish for Lynn Gaulin to remain as the executor of his will and to carry out his wishes.

  
\_\_\_\_\_  
P Gaulin Lazore Khanataronk

Dated: 6/14/2019

  
\_\_\_\_\_  
Lynn Gaulin

Dated: June 14<sup>th</sup>, 2019.