

P110000043279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

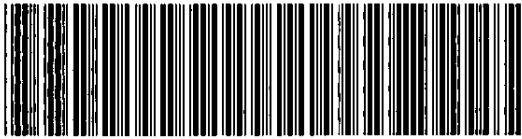
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2011 MAY 2 AH 10:56

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAOL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P11000043279

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

Please return all correspondence concerning this matter to the following:

CARLOS OCHOA
(Name of Person)

CAOL CORPORATION
(Name of Firm/Company)

2839 W. MARK DR
(Address)

SARASOTA, FL 34232
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS OCHOA at (941) 350 4104
(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

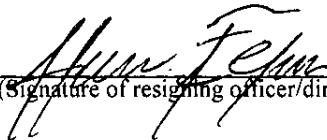
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HECTOR F. CLAROS, hereby resign as VICE-PRESIDENT
(Title)

of CAOL CORPORATION,
(Name of Corporation)

P11000043279, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
2811 MAY 24 AM 10:56
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