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то:	Amendment Section Division of Corporations					
SUBJ	ECT: Mike's Warriors, Inc.					
	(Name of Corporation)					
DOCUMENT NUMBER: P11000106250						
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filin					
Please	return all correspondence concerning this matter to the following:					
	t Wilson					
Jane						
	(Name of Person)					
	(Name of Firm/Company)					
PO I	3ox 1044					
	(Address)					
	(Address)					
Dee	field Beach, FL 33443					
	(City/State and Zip Code)					
For fu	rther information concerning this matter, please call:					
Jane	Wilson 954 593-4149					
	(Name of Person) at (Area Code & Daytime Telephone Number)					
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.					
Amen Divisi Clifto 2661	Address: Iment Section On of Corporations On Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314					

TD 1E044400/06

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

T. Michael Wilson		hereby resign as Vice President				
				(Title)		
of Mike's Warriors Inc.	erichten Germannen Germannen Germannen		**************************************			
	(Name of Corpo	ration)		6 1		
P11000106250	, a cor	poration organized	d under the laws of	the State of		
(Document Number, if known	n)		-			
Florida				11.15		
				5		
	,· ·					
· <u>"</u>		Vilhon	P			
	(Signature	of resigning officer/o	mector)			

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