P120000 48058

| (Requestor's Name) | | |
|---|--------------------|-------------|
| . (Ac | ldress) | |
| (Ac | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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TRANSMITTAL LETTER

| Division of Corporations |
|--|
| SUBJECT: Spectre Worldwide Corp (Name of Corporation) |
| DOCUMENT NUMBER: P12000048058 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| J. Goldreich |
| (Name of Person) |
| Reich Bros |
| (Name of Firm/Company) |
| 204 W 55th Street Suite 301 |
| (Address) |
| New York, NY 10019 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Judith Goldreich (Name of Person) (Name of Person) at (212) 956-3770 (Area Code & Daytime Telephone Number) |
| (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
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| _{ı.} William Lieberman | President and Director , hereby resign as |
|--|--|
| | (Title) |
| of Spectre Worldwide Co | |
| (Name of Corp | poration) |
| P12000048058 (Document Number, if known), a co | orporation organized under the laws of the State of |
| Florida | |
| | re of resigning officer/director) ALCAHASSEE FLORID TOTAL AND TO |
| FILIN | G 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