

P93000044064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Smith APR 21 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HELEN TRADE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P93000044064

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

Please return all correspondence concerning this matter to the following:

Philip Rivkin

(Name of Person)

Sonorawest Co

(Name of Firm/Company)

220 71st St, Suite 205

(Address)

Miami Beach, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Phillp Rivkin

(Name of Person)

at (888) 648-5719

(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:

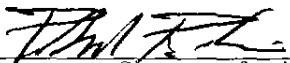
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PHILIP RIVKIN, hereby resign as DIRECTOR/SECRETARY
(Title)

of HELEN TRADE, INC.
(Name of Corporation)

P93000044064, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

 4-12-05
(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

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