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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)
(Document #)
2. _____

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

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 9/12/98
 35

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Anthony Sinisi, hereby resign as Secretary
(Title)

of CUPO & SINISI, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Anthony Sinisi

(Signature of resigning officer/director)

ANTHONY SINISI

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TALLAHASSEE, FLORIDA

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