

794000023043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

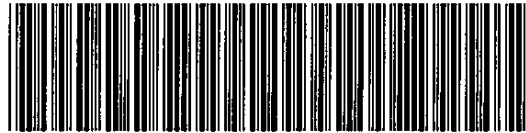
(Business Entity Name)

(Document Number)

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07/31/06--01033--033 **105.00

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06 JUL 31 AM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Linda Roth - Cortina, P.A.

ATTORNEY AT LAW

55 Miracle Mile Suite 310
Coral Gables, FL 33134

Telephone: (305) 774-7070
Facsimile: (305) 774-7060
email: lrc@rothcortina.com

July 28, 2006

Department of State
Attn: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

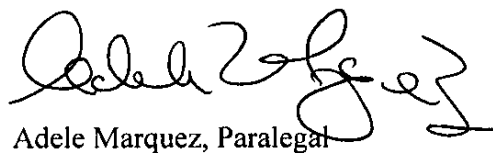
RE: BATTAGLIA OUTDOORS OF WESTLAND, INC.

Dear Sir/Madam:

Enclosed please find (3) Officer Resignations for a Corporation, together with a check in the amount of \$105.00, covering filing thereof. Upon filing of the enclosed, please forward proof of filing of same to the attention of the undersigned.

Should you have any questions with regard to the foregoing, or should you require anything further at this time, please do not hesitate to contact me.

Cordially,
LINDA ROTH-CORTINA, P.A.


Adele Marquez, Paralegal

LRC/mh
Enclosures
VIA FEDERAL EXPRESS


FILED
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

JUL 31 AM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GINA HANNA BERTEMATTI, hereby resign as Vice President and Director
(Title)

of BATTAGLIA OUTDOORS OF WESTLAND, INC.
(Name of Corporation)

PM1000023043, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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