

P95000024265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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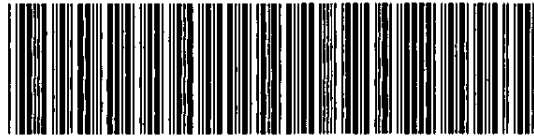
(Business Entity Name)

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TALLAHASSEE, FLORIDA

12-3-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXOTIC RATTAN INC.
(Name of Corporation)

DOCUMENT NUMBER: P 950 000 24265

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

Please return all correspondence concerning this matter to the following:

ROBERT RUISECO
(Name of Person)

EXOTIC RATTAN, INC.
(Name of Firm/Company)

8140 NW. 74 AVE. #15
(Address)

MEDLEY, FL. 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

MIKAEL SJOSTROM at (954) 821-4334
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER /DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERT RUISECO, hereby resign as PRESIDENT
(Title)

of EXOTIC RATTAN, INC.
(Name of Corporation)

P 95000024265, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Robert Ruiseco
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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