

P96000043689

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Island Cigars Unlimited Co. P96000043689
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

97 MAR -6 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR -6 AM 11:47
DIVISION OF CORPORATION

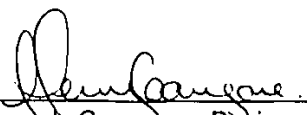
NOTICE OF RESIGNATION
OF
OFFICER AND DIRECTOR
FORM
ISLAND CIGARS UNLIMITED CO.

FILED
97 MAR -6 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Henry J. Gangone adopts and files with the Secretary of State of Florida the following Notice of Resignation from ISLAND CIGARS UNLIMITED CO., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Henry J. Gangone was the **Director, President and Secretary** of the Corporation.
- SECOND:** That Henry J. Gangone tendered to the Corporation his resignation as **Director, President and Secretary** of the Corporation, copies of which are attached herewith.
- THIRD:** That Henry J. Gangone wishes to have his name removed as **Director, President and Secretary** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 3 February 1997.


Henry J. Gangone, Resignee

ARTRESIGN 5K



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