

P96000057022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

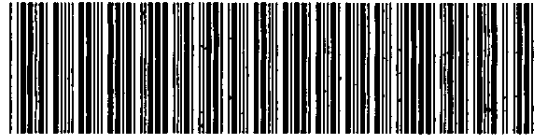
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FILED
2008 JUN 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

7/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CBI CAPITAL Holdings, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000057022

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

Please return all correspondence concerning this matter to the following:

John Little
(Name of Person)

(Name of Firm/Company)

963 NE 153 ST
(Address)

Miami, FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

John Little at (305) 438 2461
(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**

FILED
2008 JUN 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John Little, hereby resign as Secretary
(Title)

of CBI CAPITAL Holdings, INC.
(Name of Corporation)

P96000057022, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

John M Little
(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