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Examiner's Initials

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION



I,	DANIEL REBOSO	_, hereby resign as_	DIRECTOR & F (Title)	PRESIDENT
			(Title)	
of	REBOSO ENTERPRISES,	INC.		
<u> </u>	(Name of	Corporation)	,	
a corpor	ration organized under the laws of the Sta	te of	· · · · · · · · · · · · · · · · · · ·	•
	الرواد المرواد	Cdtt		
That the	corporation has been notified in writing of	the resignation.	-	
	\ \ \	0 1		
	, James	Melma		
	(Signature of	resigning officer/direct	ctor)	

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314