

P97000012963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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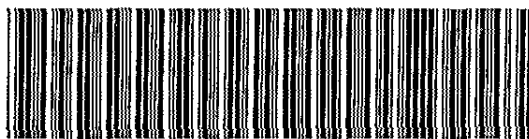
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FACE OFF INC.

(Name of Corporation)

DOCUMENT NUMBER: P97000012963

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

Please return all correspondence concerning this matter to the following:

KEVIN I. SCHWARTZ, ESQ.

(Name of Person)

EDMOND L. SUGAR, P.A.

(Name of Firm/Company)

5741 SHERIDAN STREET

(Address)

HOLLYWOOD, FLORIDA 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN I. SCHWARTZ

(Name of Person)

at (954) 925-3700 EXT. 2

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

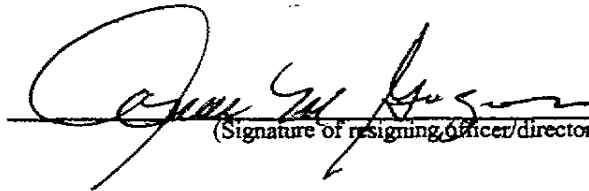
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANDRE GAGNON, hereby resign as PRESIDENT / DIRECTOR
(Title)

of FACE OFF INC.
(Name of Corporation)

P97000012963, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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