

P97000040245

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALEXANDER, DAMBRA & DUHL, P.A.

ATTORNEYS AT LAW

5737 Okeechobee Boulevard, Suite 201

West Palm Beach, Florida 33417

Telephone: (561) 471-5708

Fax: (561) 471-7287

Email: addlaw@aol.com

Steven R. Duhl
Karen Levin Alexander
Georgiana Fratella Dambra*

*Also Member of New Jersey Bar

February 11, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find the following:

1. Officer / Director Resignation
2. Resignation of Registered Agent
3. Check # 377 made payable to the Florida Department of State
In the amount of \$122.50.

If you have any questions, please give me a call.

Very truly yours,



Karen Levin Alexander

KLA:hrm
Enclosure

OFFICER / DIRECTOR RESIGNATION

I, Bruce Alexander, hereby resign as Secretary / Director
(Title)
of Complete Business Systems, Inc
(Name of Corporation)

a corporation organized under the laws of the State of FLA

and affirm that the corporation has been notified in writing of the resignation effective

Feb 1, 2003

Bruce Alexander
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**