

P97000046911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Les Trois Amis du Sud, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P977000046911

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

Please return all correspondence concerning this matter to the following:

Wayne Schwartz

(Name of Person)

Les Trois Amis du Sud, Inc.

(Name of Firm/Company)

1001 South Miami Ave

(Address)

Miami, FL 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne Schwartz

(Name of Person)

at (305) 669-4747

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2005

WAYNE SCHWARTZ
LE TROIS AMIS DU SUD, INC.
1001 SOUTH MIAMI AVE.
MIAMI, FL 33129

SUBJECT: LES TROIS AMIS DU SUD, INC.
Ref. Number: P97000046911

We have received your document for LES TROIS AMIS DU SUD, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Two officer/director resignation forms were submitted, but only enough money to file one was enclosed. The resignation for Eric Cormouls-Houles has been filed, using the \$35.00 that was already received.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 605A00057201

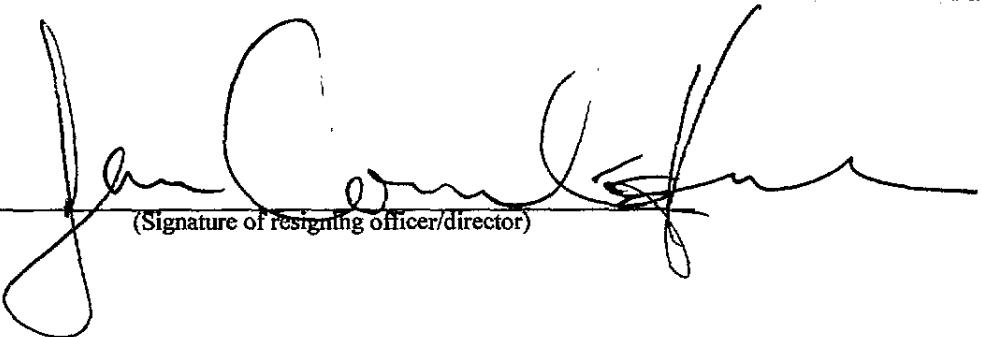
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jerome Cormouls-Houles, hereby resign as President
(Title)

of Les Trois Amis du Sud, Inc.
(Name of Corporation)

P977000046911, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA