

P97000060359

(Requestor's Name)

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(City/State/Zip/Phone #)

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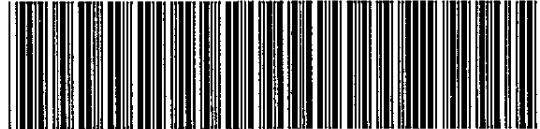
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Countermeasures International Inc.

(Name of Corporation)

DOCUMENT NUMBER: P97000060359

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

Please return all correspondence concerning this matter to the following:

Ralph J. Capone

(Name of Person)

Countermeasures International Inc.

(Name of Firm/Company)

1844 N. Nob Hill Road Suite 145

(Address)

Plantation, FL 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

Ralph J. Capone

(Name of Person)

at (954) 424-9934

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John V. Capone, hereby resign as Vice President
(Title)

of Countermeasures International Inc.
(Name of Corporation)

P97000060359, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

John V. Capone President
(Signature of resigning officer/director)

FILED
03 MAY -8 AM 9:11
SECRETARY OF STATE
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