

P97000100205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

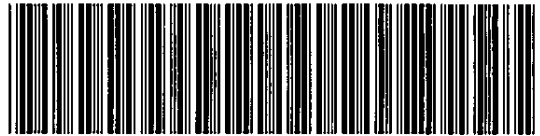
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off/lin resign

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Copperfield's USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000100205

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ruben D. Lavarias

(Name of Person)

(Name of Firm/Company)

1300 Chelsea Circle

(Address)

St. Augustine, FL, 32092

(City/State and Zip Code)

For further information concerning this matter, please call:

Ruben D. Lavarias

(Name of Person)

at (904) 625-1837

(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

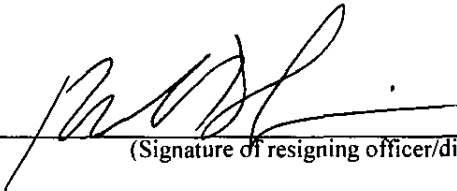
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ruben D. Lavarias, hereby resign as Vice President of Operations
(Title)

of Copperfield's USA, Inc.
(Name of Corporation)

P97000100205, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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