

P9 8000028207

Requestor's Name

Steve Koch
5435 NW 10th Ct. #108
Plantation, FL 33313

800002628378--0
-08/31/98--01044--012
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

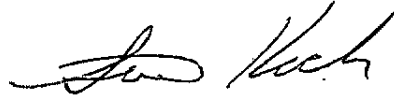
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

August 18, 1998

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OFFICER/DIRECTOR RESIGNATION

I, Steve Koch, hereby resign as President, Treasurer, and Director of Circa Festival, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Steve Koch