

P98000056170

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

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99 AUG 24 AM 10:49  
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CASTELBIS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Officer / Director

Resignation

08/24/99

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 24, 1999

CASTELBIS, INC.  
19152 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

SUBJECT: CASTELBIS, INC.  
REF: P98000056170

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

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

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

②

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OFFICER / DIRECTOR RESIGNATION

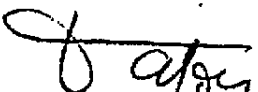
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ANNIE TATON, hereby resign as President  
(Title)

of CASTEL BIS, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

  
(Signature of resigning officer/director)

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