

# Officer Resignation

JOHN P. MAAS  
ATTORNEY AT LAW



John P. Maas  
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44 N.E. 16 STREET  
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September 6, 2005

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Soo Bahk Do Karate Institute, Inc., a Florida corporation.

Dear Sir/Madam:

With reference to the above-captioned matter, enclosed please find the following:

1. Transmittal Letter.
2. Officer/Director Resignation for a Corporation.
3. Check in the amount of \$35.00 which represents the filing fee.
4. Cover Letter
5. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
6. Check in the amount of \$35.00 which represents the filing fee.

Your prompt attention in processing this matter is sincerely appreciated.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Doris D. Meneses".

Doris D. Meneses, Administrative Assistant

/ddm

Encls.

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOO BAHK DO KARATE INSTITUTE, INC., a Florida corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000079541

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

Please return all correspondence concerning this matter to the following:

John P. Maas, Esq.

(Name of Person)

John P. Maas, Attorney at Law

(Name of Firm/Company)

44 NE 16th Street

(Address)

Homestead, Florida 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

Doris D. Meneses

(Name of Person)

at ( 305 ) 247-7132, ext. 15

(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**

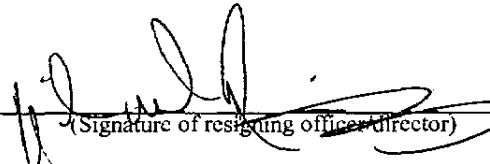
**FILED**  
**05 SEP -8 PM 1:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Michael Ramirez, hereby resign as Director and Vice President  
(Title)

of SOO BAHK DO KARATE INSTITUTE, INC., a Florida corporation  
(Name of Corporation)

P98000079541, 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