P 480000 94381

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C. Coulliette SEP 2 2 2005

TRANSMITTAL LETTER

SUBJECT: Warehouse Enterpises, Inc. (Name of Corporation)	<u>-</u>
DOCUMENT NUMBER: P98000094381	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fi	ling.
Please return all correspondence concerning this matter to the following:	
Paul Reiner (Name of Person)	
_	
Warehouse Enter prises (Name of Firm/Company)	
18506 NE 5 AVE (Address)	
N. Miani Beach FC 33179 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Voccob Colous at (30) 652-2244 (Name of Person) (Area Code & Daytime Telephone Number	er)
Enclosed is a check for \$35.00 made payable to the Florida Department of State	

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Amendment Section Division of Corporations

TO:

CR2E044(11/02)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Paul	Reine		 hereby resign as	pres	(Title)	ut	
of	Ware	Name (Name	Ein e	sprise	s, Inc	•		,
<u>P9</u>	(Document Numb	9438/ per, if known)	_, a corpoi	ration organized u	nder the laws o	f the State	of	
	Flori	da						
	_		Signature of i	resigning officer/dire	ctor)	SECRETAINT (S STATE TALLAHASSEE, FLORIDA	03 SEP 17 PN 12: 29	FILED

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