P99000003367

(Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL
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(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to Filing Officer;		
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M/Du Resign

T. Roberts JUN 22 2006

ECRETARY OF STATE

FILEO

Ferdinand & Sullivan, P.A.

Attorneys at Law 100 W. Cypress Creek Road Suite 910 Fort Lauderdale, FL 33309-2112

Jon J. Ferdinand Karen Sullivan

Broward: 954-776-5822 954-491-4911 Fax:

email address: fsflalaw@bellsouth.net

June 12, 2006

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Department of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

60 MINUTE DRY CLEANERS OF DEERFIELD BEACH, INC.

Document No. P99000003367 Our File No. 2006-2107

Dear Sir or Madam:

Please find enclosed the following with regards to the abovereferenced corporation:

- Original and one copy of Resignation Of Officer And/Or Director as to Robert B. Guimares;
- This Firm's Trust Account check payable to the Florida Department of State in the amount of \$35.00, representing the filing fee herein.

Please return a date-stamped copy of this document to our office. A stamped, self-addressed envelope is enclosed for your convenience.

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please advise.

Very truly yours,

ay Ferdinand

the Firm

Encl.

2006-2107\Ldeptsta.res

RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ROBERT B. GUIMARES, to me known to be the person executing this affidavit, who by me first being duly sworn says under penalties perjury:

- 1. That ROBERT B. GUIMARES has resigned as sole Director, and as President, Secretary and Treasurer of 60 MINUTE DRY CLEANERS OF DEERFIELD BEACH, INC., a Florida Corporation, whose principal business address is 1090 East Hillsboro Boulevard, Deerfield Beach, FL 33441;
- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are attached.

FURTHER AFFIANT SAYETH NOT.

ROBERT B. GUIMARES-Affiant

The foregoing instrument was acknowledged before me this 1st day of June, 2006, by ROBERT B. GUIMARES, who is personally known to me.

WITNESS my hand and official seal.

OTARY PUBLIC, STATE OF FLORIDA

JON JAY FERDINAND

COMMISSION NUMBER DD503106

My commission expires:

JON JAY FERDINAND
MY COMMISSION # DD503106
EXPIRES: December 29, 2009
14003-NOTARY FI. Notary Discount Assoc. Co.

This Instrument Prepared By:

Jon Jay Ferdinand, Esquire Ferdinand & Sullivan, P.A. 100 W. Cypress Creek Road Suite 910 Ft. Lauderdale, FL 33309

2006-2107\resign.RBG