

P99000031919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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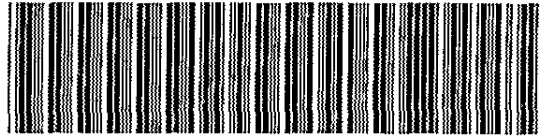
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KARLIS INSTITUTE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000031919

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

Please return all correspondence concerning this matter to the following:

Karine Jean-Joseph
c/o Kenneth M. Meyer, Esq.
(Name of Person)

Kenneth M. Meyer, P.A.

(Name of Firm/Company)

300 S. Pine Island Road, Suite 261
(Address)

Plantation, Fl. 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth M. Meyer at (954) 382-1545
(Name of Person) (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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LISA ROUMAIN, hereby resign as Director and Secretary
(Title)

of KARLIS INSTITUTE, INC.
(Name of Corporation)

P99000031919, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lisa Roumain 11/16/02
(Signature of resigning officer/director)
LISA ROUMAIN

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

RESIGNATION

I, the undersigned hereby resign from any position I hold in KARLIS INSTITUTE, INC., a Florida corporation, be it, as a Director and/or in any position as an officer to take effect upon the delivery of the within resignation and which will also authorize my being removed as a signatory on any bank accounts maintained or established for the corporation.

Dated: November 16/2002



LISA ROUMAIN