

P99000056261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05 NOV 22 AM 10:00  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHIP OK INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000056261  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

WAYNE FURBER  
\_\_\_\_\_

(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

11825 SW 107 AVE  
\_\_\_\_\_

(Address)

MIAMI FL 33176  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

WAYNE FURBER at ( 305 ) 235-0770  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

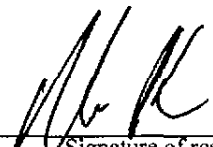
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, WAYNE FURBER, hereby resign as VP  
(Title)

of SHIP OK INC.  
(Name of Corporation)

P99000056261, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

 11/17/05  
(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

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