

P9900006418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500054899635

05/23/05--01043--007 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 23 AM 10:54

FILED

Off. dir. Resign.

C. Coullotte MAY 26 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kopenhagen of America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000064118

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

Please return all correspondence concerning this matter to the following:

Lyslei Chirico
(Name of Person)

Elo Enterprises, Inc.
(Name of Firm/Company)

1900 W Commercial Blvd. # 139
(Address)

Ft. Lauderdale, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Lyslei Chirico at (954) 229-1612
(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

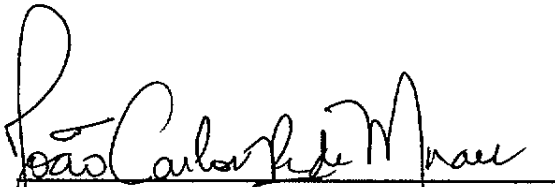
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION

KOPENHAGEN OF AMERICA, INC.

P99000064118

I, **Joao Carlos Rebelo de Moraes** hereby resign as **Director** of **Kopenhagen of America, Inc.**, a Corporation organized under the laws of the State of **FLORIDA**, and affirm that the Corporation has been notified in writing of the resignation.


Joao Carlos Rebelo de Moraes

FILED
05 MAY 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA