

P99000072591

Michael Keegan

3300 So. Needles Highway
#107

Laughlin, Nevada 89029

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 DEC 26 PM 12:02
SECRETARY OF STATE
TALAMASSEPT 11 AND 12

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2000

Michael Kaczer
3300 S. Needles Hwy. #107
3107
Laughlin, NV 89029

SUBJECT: OCEAN COLOR, INC.
Ref. Number: P99000072591

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00062601

12/1/00

To whom it may concern,

I am writing this to the Bureau of Corporate Records, informing them that I, Michael Kaczer, is no longer the President of Ocean Color Graphics located at 3711 North Ocean Blvd., Ft. Lauderdale, Fl. The certificate was filed with your department on 8/12/99. However, since then, I am no longer the President of Ocean Color Graphics as the business dissolved.

If you need any further information, or I need to sign and fill out any documents, please send your correspondence to I, MICHAEL KACZER @ 3300 S. Needles Hwy. # 107, LAUGHLIN, NV. 89029.

Thank you,
Michael Kaczer

RECEIVED
00 DEC 11 AM 9:33
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
00 DEC 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL KACZER, hereby resign as PRESIDENT
(Title)

of OCEAN COLOR, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLA.

and affirm that the corporation has been notified in writing of the resignation.

Michael Kaczer

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314