

P99000096145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

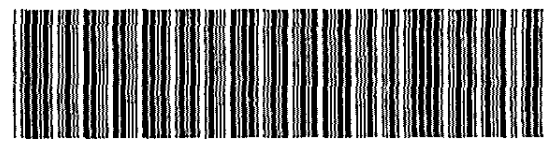
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/07--01035--009 **105.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 15 AM 11:08

Es 2/19/07
b/p nes

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cupressus Inc.

(Name of Corporation)

DOCUMENT NUMBER: P99000096145

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

Please return all correspondence concerning this matter to the following:

Bruce Blatz

(Name of Person)

Cupressus Inc.

(Name of Firm/Company)

7341 Swan Lake Dr.

(Address)

New Port Richey, FL 34655

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Blatz

(Name of Person)

at (727) 207-5880

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 FEB 15 AM 11:08

I, DANIEL Blatz, hereby resign as Vice President
(Title)

of Cupressus Inc.
(Name of Corporation)

P99000096145, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(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

GENERAL RELEASE


KNOW ALL PERSONS BY THESE PRESENTS, that for and in consideration of the payment of ten Dollars (\$10.00), the receipt and sufficiency of which is hereby acknowledged, Cupressus Inc. , a Florida Corporation, (Releasor), jointly and severally hereby waives remises, releases and forever discharges DANIEL BLATZ, (Releasee), and his assigns, successors, heirs at law, from and any and all actions, rights causes of action, claims, suits, demands and damages whatsoever, in law or in equity, which they now have or may hereafter have for or on account of any reason or any mater related to or arising from **the sale of Releasee's stock to Releasor. The Releasor shall indemnify and hold harmless Releasee from any debts or other legal obligations of Releasor from this date.**

IT IS EXPRESSLY UNDERSTOOD that the execution of the Release is not to be considered an admission of liability on the part of any party, but is in full settlement of the disputed claims, liability for which has been and is now denied by all parties.

This Release shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the Releasor has hereunto set its hand and seal on the date appearing under its signature.

CUPRESSUS INC.

By: 
President
Date: 1-5-07

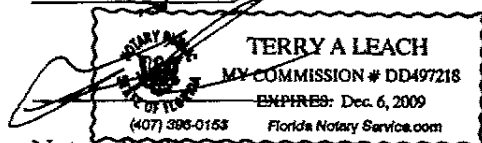
STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Daniel E. Blatz, as President of CUPRESSUS INC., who is personally known to me or who produced a Florida Drivers License as identification, and who executed the foregoing instrument, and he acknowledged before me that he executed the same on behalf of the corporation.

WITNESS my hand and official seal in the county and State last aforesaid this 5 day of

JANUARY, 2007.

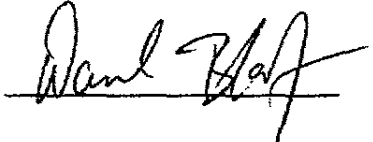


Notary Public

My Commission Expires:

RESIGNATION

I hereby resign as an officer of CUPRESSUS INC.
Effective January 3, 2007



Daniel Blatz