51055

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | Idress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL. |
| | isiness Entity Nai | me) |
| (Do | cument Number) |) |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
| · | | · |
| | | |
| | | |





000214367950

11/29/11--01024--001 **35.00

off. Res.
TBrown 12-1-11

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Caravan, Inc. (Name of Corporation) |
|--|
| DOCUMENT NUMBER: S10557 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Gary Ian Nesbitt, Esq. |
| (Name of Person) |
| Fromberg, Perlow & Kornik, P.A. |
| (Name of Firm/Company) |
| 18901 Northeast 29th Avenue, Suite 100 |
| (Address) |
| Aventura, Florida 33180 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Gary lan Nesbitt, Esq. 305 933-2000 |
| Gary Ian Nesbitt, Esq. at (305) 933-2000 (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

TALLAHASSEE FISTALL

| I. Ana Stanciu | , hereby resign as | Secretary and Director | |
|--|--------------------|------------------------------|--------------|
| -77 | ,, | (Title) | |
| of Caravan, Inc. | | | |
| | me of Corporation) | | ⁷ |
| \$10557, a corporation organized under the laws of the State | | der 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