

818809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

05 OCT -3 PM 4:09

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Ps 10/11/05
O/P Res.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joe Goldberg Enterprises Inc.

(Name of Corporation)

DOCUMENT NUMBER: S18809

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

Please return all correspondence concerning this matter to the following:

Joseph Goldberg

(Name of Person)

Joe Goldberg Enterprises Inc.

(Name of Firm/Company)

7330 NW 5th St

(Address)

Plantation, FL 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Goldberg

(Name of Person)

at (954) 587-7110

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

05 OCT -3 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rochelle Goldberg, hereby resign as Director
(Title)

of Joe Goldberg Enterprises Inc.
(Name of Corporation)

S18809, 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