

V47899

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 31 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. T. CAB, INC. CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: V47899

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

Please return all correspondence concerning this matter to the following:

Moshe Tesona

(Name of Person)

A.T.CAB INC,

(Name of Firm/Company)

300-Barkley Rd

(Address)

Hollywood Fl, 33024 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Moshe Tesona

(Name of Person)

at (954) 854-6015

(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**

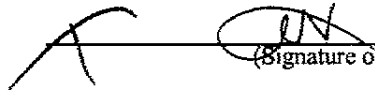
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Moshe Tesona, hereby resign as Vice President
(Title)

of A.T.CAB INC, CORPORATION
(Name of Corporation)

V47899, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA USA


(Signature of resigning officer/director)

Signed This 25 Of August, 2006

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