

231522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

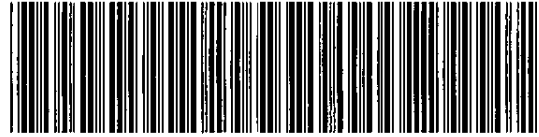
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Slack, Johnston & Magenheimer, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 231522

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

Please return all correspondence concerning this matter to the following:

**Andrew H. Magenheimer**  
\_\_\_\_\_  
(Name of Person)

**Slack, Johnston & Magenheimer, Inc.**  
\_\_\_\_\_  
(Name of Firm/Company)

**7300 N. Kendall Drive, Suite 520**  
\_\_\_\_\_  
(Address)

**Miami, FL 33156**  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Andrew H. Magenheimer** at ( 305 ) 670-2111  
(Name of Person) (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**

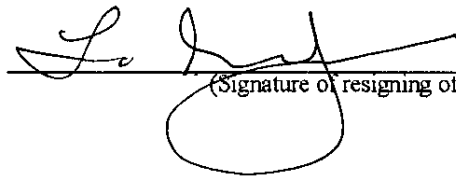
I, L. Glenn Johnston, hereby resign as Director (Title)

of Slack, Johnston & Magenheimer, Inc.  
(Name of Corporation)

231522, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

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SECRETARY OF STATE  
TALLAHASSEE, 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