

G83172

(Requestor's Name)

STEPHENS DISTRIBUTING COMPANY

185 Anglers Avenue • Ft. Lauderdale, Florida 33312

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

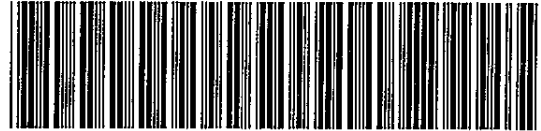
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022072766

*Resignation
of
Officer*

08/15/03--01019--014 **95.00

FILED
03 AUG 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
8/20/03*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 AUG 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Onelio Ramirez, hereby resign as V. President
(Title)

of Stephens DISTRIBUTING Company
(Name of Corporation)

_____, 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