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Domester's Name
Mr. & Mrs. C. Picard
1174 Harwood Drive
Sarasota, Fl. 32725
City/State/Zip Phone #

FILED
00 MAY 22 PM 1:13
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (407) 574-9148 100003262471--9
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Res
6-6-00
MS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF VOLUSIA

I, CHARLES H. PIERSON after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, CHARLES H. PIERSON, hereby resign as SECRETARY, V.P. of
(Title)

PIERSON & PIERSON, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Charles H. Pierson
Signature of resigning officer/director

Sworn to and subscribed before me this 18th day of MAY 2000



Jackie Price Jackie Price
NOTARY PUBLIC
Personally known to me

My Commission Expires: 10/17/2001

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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