

K06358

Requester's Name _____

Address _____

E. J. Fishburn Co. Inc.
161 Dubonnet Rd.
Tavernier, FL 33070

Phone # _____

000005725980--6
-06/07/02--01057--011
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- 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

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2002 JUN -7 PM 4:11

Officer Resignation

Examiner's Initials *LJF*

6-13-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -7 PM 4: 12


OFFICER / DIRECTOR RESIGNATION

I, CHARLES F. FISHBURN, hereby resign as VICE PRESIDENT
(Title)

of E. J. Fishburn Company, Incorporated
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

6-3-02

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**