

N97000004756

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 31 PM 3:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

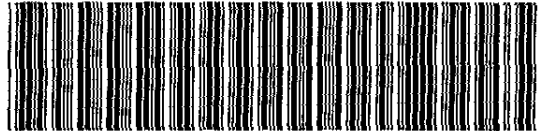
(Business Entity Name)

(Document Number)

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02/03/03--01003--004 \*\*35.00

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V SHEPARD FEB 6 2003

**Stephen M. Cannella**  
**117 Connie Avenue**  
**Tampa, FL 33613**  
**813-264-7049**

Florida Department of State  
Division of Corporations  
Amendment Section 409 E. Gaines Str.  
Tallahassee, FL 32399

**RE: OFFICER RESIGNATION FILING**

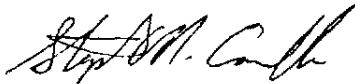
Division of Corporations:

I am resigning as Secretary of Florida Non-profit Corporation known as "PRESERVATION STATION", Document number **N97000004756**, effective immediately.

I may be listed on Corporation Documents as "STEVE CANNELLA" or "STEVE CANELLA", however, my full name is "Stephen M. Cannella".

Please process my resignation form at you earliest convenience, and if you have any questions, feel free to contact me at the number listed above.

Sincerely,



Stephen M. Cannella

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 31 PM 3:47

I, Stephen M. Cannella, hereby resign as SECRETARY  
(Title)

of THE PRESERVATION STATION, INC.  
(Name of Corporation)

N9700000 4756, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Stephen M. Cannella

(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