

P00000047790

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 13 AM 11:39

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

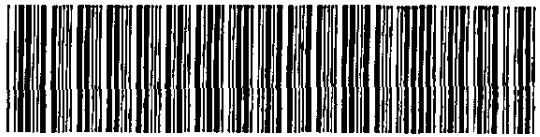
(Business Entity Name)

(Document Number)

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01/13/05--01005--001 **25.00

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meridian Distributors, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P000000 47790

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Roger White

(Name of Person)

Meridian Disributors, Inc.

(Name of Firm/Company)

814 Centerwood Court

(Address)

Brandon, FLorida 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

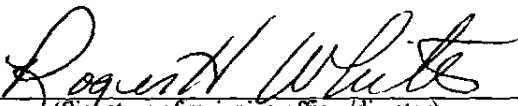
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I, Roger H. White, hereby resign as President
(Title)

of Meridian Distributors, Inc.
(Name of Corporation)

P00000047790, 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