

P02 000077661

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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O/D Resign

09/29/05

De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Franz Inc
(Name of Corporation)

DOCUMENT NUMBER: PO2000077661

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Franz
(Name of Person)

Franz Inc.
(Name of Firm/Company)

4811 Lyons Tech Pkwy #17
(Address)

Coconut Creek, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

Joe Franz at (954) 428 8181
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

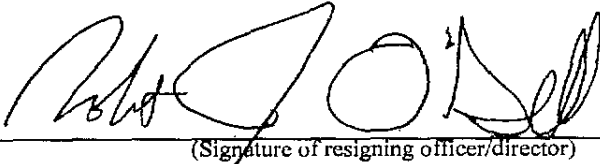
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert J. O'Dell, hereby resign as Vice President
(Title)

of Franz Inc.
(Name of Corporation)

PO2000077661, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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