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| Certified Copies        | Certificates       | s of Status |
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| Special Instructions to | Filing Officer:    |             |
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## TRANSMITTAL LETTER

| Division of Corporations   |
|--|
| SUBJECT: Fastag RD' IN; (Name of Corporation)  DOCUMENT NUMBER: PO300056406  |
| DOCUMENT NUMBER: PO300056406   |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing   |
| Please return all correspondence concerning this matter to the following:  |
| Frank A Kuzak (Name of Person)   |
| Footag R.) Inc. (Name of Firm/Company)   |
| 1299 Anhinga Dr. (Address)   |
| Wellington 71. 33414 (City/State and Zip Code)   |
| For further information concerning this matter, please call:   |
| Thomas John McCunness at (561) 575 5442 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

OS JUL -5 AM II: 03
TALLAHASSEE, FLORIDA

| I, Frank to Kuzak he                       | reby resign as VPD                         |
|--|--|
|  | (Title)                                    |
| of fastag RD. Inc. (Name of Corporation)   |  |
|  |  |
| (Document Number, if known), a corporation | n organized under the laws of the State of |
| Florida.                                   |  |
|  |  |
|  | $\gamma$ /                                 |
| Fuch P                                     | Kn silo                                    |
| (Signature of resig                        | nyng 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