

P03000103738

Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CALDEIRA & BARBER ADVERTISING, INC.

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6/11/04

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian Barber, hereby resign as Vice-President
(Title)
of Caldeira & Barber Advertising, Inc.
(Name of Corporation)
P03000103738, 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
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