

POS000135434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 24 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Romano Bros, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000135434

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

Please return all correspondence concerning this matter to the following:

LINDA
(Name of Person)

Pat Romano Inc
(Name of Firm/Company)

4250 Palm Beach Blvd
(Address)

Ft. Myers FL 33905
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA at (239) 6948580
(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

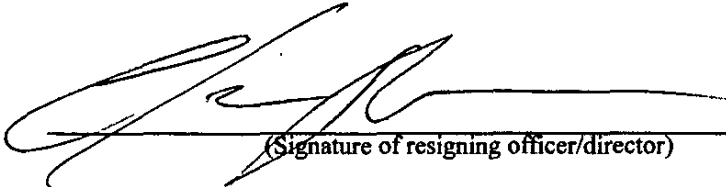
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Claudio Romano, hereby resign as Treas.
(Title)

of Romano Bros, Inc.
(Name of Corporation)

P05000135434, 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

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