

PO8000000588

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Berman Dolman Berman P.A.
(Name of Corporation)

DOCUMENT NUMBER: PO800000588

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

Please return all correspondence concerning this matter to the following:

Russell Berman
(Name of Person)

Berman Dolman Berman P.A.
(Name of Firm/Company)

P.O. Box 272789
(Address)

Boca Raton FL 33427
(City/State and Zip Code)

For further information concerning this matter, please call:

Russell Berman at (561) 278-6750
(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**

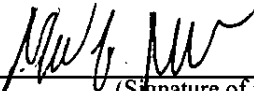
I, Matthew Dolmon, hereby resign as Treasurer
(Title)

of Bernon Dolmon & Bernon, P.A.
(Name of Corporation)

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

Florida

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(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