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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michael Tramontana, D.C., P.A.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michael R. TRAMONTANA
(Name of Person)

Michael R. TRAMONTANA D.C. PA
(Name of Firm/Company)

100 E. Linton Blvd #208B
(Address)

Delray Beach, Florida 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael TRAMONTANA at (561) 272 6047
(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Catherine Tramontana, hereby resign as Secretary
(Title)

of Michael R. Tramontana B.C., P.A.
(Name of Corporation)

993000001990, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

C. Tramontana
(Signature of resigning officer/director)

SECRET
TALLAHASSEE, FLORIDA

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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