

P930000 76466

Andrew S. Fournier P.A.

Requestor's Name

807 West Beaus Ave, Suite F

Address

Tampa, Fla 33613

City/State/Zip

Phone #

300002568353--0

-06/22/98-01121-002

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R/A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 30 1998

Examiner's Initials	
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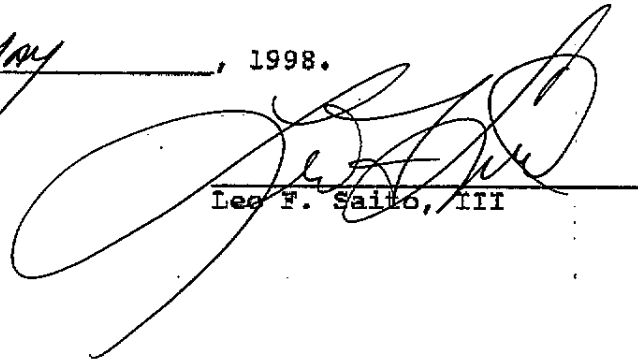
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RESIGNATION OF OFFICER
RELIANCE ASSOCIATES, INC.
P930000076466

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leo F. Saito, III, hereby resign as Vice President/Secretary of Reliance Associates, Inc. and further state that a copy of this Resignation of Officer has been sent to Reliance Associates, Inc. at its last known address being - 2120 RANGE Road, CLEARWATER, FL. 34625

Dated this 29 day of MAY, 1998.



Leo F. Saito, III