

574188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

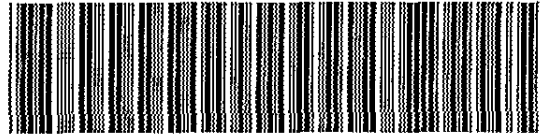
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

JOSEPH B. REISMAN, ESQ.
PECKAR & ABRAMSON ROSENBERG, REISMAN
ONE SOUTHEAST THIRD AVENUE, SUITE 3050
MIAMI, FL 33131

SUBJECT: STERLING ADVERTISING, INC.
Ref. Number: S74188

We have received your document for STERLING ADVERTISING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file a resignation as officer or director with this office, we need a resignation from each person wishing to resign. The filing fee is \$35 for each resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 902A00065233

Peckar & Abramson Rosenberg, Reisman & Stein

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JOSEPH B. REISMAN
jreisman@rrslaw.com

November 27, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Sterling Advertising, Inc.
Document Number: S74188

Ladies and Gentlemen:

Enclosed is a Resignation Form executed by W. Robert Miller and B.E. Miller evidencing their resignation as officers and directors of Sterling Advertising, Inc., together with a check in the amount of \$35.00 to cover the filing fee. Please let your records reflect these resignations.

Very truly yours,


Joseph B. Reisman

JBR/vta

Enclosure

cc: Cathy Miller

E:\WINWORD\JBR\Miller, W. Robert & B.E.\First Florida\Secretary of State 02-11-22 (resignations) ltr.doc

Officer / Director Resignation

The undersigned, having resigned as officers and directors of **Sterling Advertising, Inc., a Florida corporation**, as evidenced by the attached copy of their resignation dated January 26, 2001 confirm resignation as of that date and affirm that the corporation was notified in writing of the resignation on that date.

DATED this 15 of November 2002.



W. Robert Miller

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TALLAHASSEE, FLORIDA