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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer | | | | |
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Office Use Only



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SECRETARY OF STATE
FALL ANASSEE, FLORIDA

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TRANSMITTAL LETTER

| TO: | Amendment Section Division of Corporations | |
|---------------------|--|---|
| SUB. | JECT: SAMA, Inc. | (Name of Corporation) |
| | | (Name of Corporation) |
| DOC | UMENT NUMBER: | |
| The e | enclosed Officer/Director Res | ignation for a Corporation and fee are submitted for filing. |
| Pleas | e return all correspondence co | oncerning this matter to the following: |
| Jan | nes Luck | |
| | (Name of Per | rson) |
| SAI | MA, Inc. | |
| | (Name of Firm/C | ompany) |
| 197 | 5 N.W. 18 Street - Suite B | |
| | (Address |) |
| Por | mpano Beach, FL 33069 | |
| | (City/State and Z | Cip Code) |
| For f | urther information concerning | g this matter, please call: |
| Jam | nes Luck | et (954) 970-2939 |
| | (Name of Person) | at (954) 970-2939 (Area Code & Daytime Telephone Number) |
| Encl | osed is a check for \$35.00 ma | de payable to the Florida Department of State. |
| Ame Divi P.O. | ting Address: Indment Section sion of Corporations Box 6327 hassee, FL 32314 | Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

03 MAR 27 AM 9: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| Mary Ann Waterman | , hereby resign as President | | |
|-----------------------------|---|-----------------|-------------|
| | | (Title) | |
| of SAMA, Inc. | | | . • • • · · |
| (Name o | f Corporation) | | |
| (Document Number, if known) | , a corporation organized under the laws | of the State of | |
| Florida | <u>.</u> Company of the second of | - | |
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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