

231522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

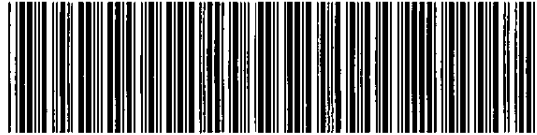
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200142877992

02/05/09--01018--012 **35.00

FILED

09 FEB -5 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODR
2/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Slack, Johnston & Magenheimer, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 231522

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

Please return all correspondence concerning this matter to the following:

Andrew H. Magenheimer

(Name of Person)

Slack, Johnston & Magenheimer, Inc.

(Name of Firm/Company)

7300 N. Kendall Drive, Suite 520

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew H. Magenheimer

(Name of Person)

at (**305**) **670-2111**

(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**

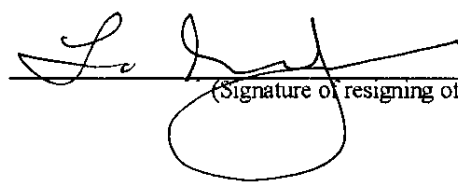
I, L. Glenn Johnston, hereby resign as Director
(Title)

of Slack, Johnston & Magenheimer, Inc.
(Name of Corporation)

231522, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

FILED
09 FEB -5 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(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