

298358

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SECRETARY OF STATE
OF FLORIDA

O/D Resign.

10/15/04

DC

STEPHEN C. HARRINGTON

October 4, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Harrington & Company, Inc
Document Number: 298358

Dear Sir or Madam:

The enclosed Officer / Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

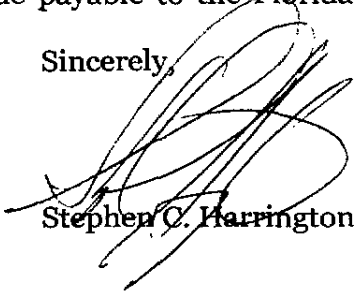
Louis Stinson, Jr., Esq.
2199 Ponce de Leon Blvd, Suite 301
Coral gables, FL 33144

For further information concerning this matter, please call;

Louis Stinson, Jr. at 305.444.8807

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

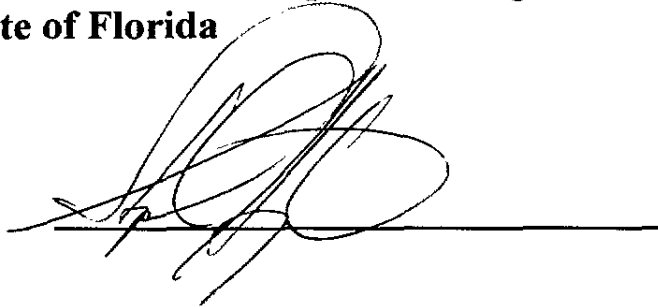
Sincerely,



Stephen C. Harrington

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

**I, Stephen C. Harrington, hereby resign as President of
Harrington & Company, Inc., 298358, corporation organized
under the laws of the State of Florida**



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CLERK OF STATE
TALLAHASSEE, FLORIDA