## 30549/

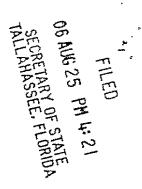
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Certified Copies	Certificates	of Status		
Special Instructions to I	Filing Officer:			
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## **COVER LETTER**

	TO: Amendment Section Division of Corporations					
L	SUBJECT: Pitman & Sons, Inc.					
	(Name of Corporation)					
DOCUMENT NUMBER: 305491						
	The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fili					
	Please return all correspondence concerning this matter to the following:					
	Jere F. Pitman					
	(Name of Person)					
	Pitman & Sons, Inc.					
	(Name of Firm/Company)					
	5400 Longleaf Street, P.O. Box 12529					
(Address)						
	Jacksonville, FL 32209					
(City/State and Zip Code)						
For further information concerning this matter, please call:						
	Donald Pitman at (904 ) 768-6888					
	(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,	Jere F. Pitman	, hereby resign as	President
			(Title)
of	Pitman & Sons, Inc.		
	(Nam	e of Corporation)	
	305491	, a corporation organized unde	er the laws of the State of
	(Document Number, if known)		
	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