519988

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ANTION OF CORPORATIONS

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Harry Moody Outdoor	Advertising, Inc.
	(Name of Corporation)
DOCUMENT NUMBER: 579988	3
The enclosed Officer/Director Resigna	tion for a Corporation and fee are submitted for filing
Please return all correspondence conce	erning this matter to the following:
Sallie E. Brainard, Paralegal	
(Name of Person)	
Choate Hall & Stewart LLP	
(Name of Firm/Comp	any)
2 International Place	
(Address)	
Boston, MA 02110	
(City/State and Zip C	ode)
For further information concerning this	s matter, please call:
Sallie E. Brainard	at (617) 248-5282 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made p	ayable to the Florida Department of State.
Amendment Section A Division of Corporations E Clifton Building F	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Fallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Roslyn G. Daum	, hereby resign as Assistant Secretary
	(Title)
of Harry Moody Outdoor	Advertising, Inc.
-	(Name of Corporation)
579988	, a corporation organized under the laws of the State of
(Document Number, if know	vn)
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