

603977

LAW OFFICES

BARRANCO, KIRCHER & VOGELSANG, P.A.

A.J. BARRANCO, JR.
MARIANNE L. KIRCHER
BETH T. VOGELSANG
NICOLE R. MALICK

SUITE 1400, MUSEUM TOWER
150 W. FLAGLER STREET
MIAMI, FLORIDA 33130-1527
TELEPHONE (305) 371-8575
FACSIMILE (305) 371-7021

March 15, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Barranco, Kircher & Vogelsang, P.A.

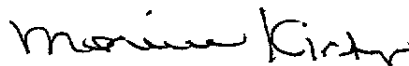
Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation from Kimberly Boldt, together with our check in the amount of \$35.00.

Kindly update your records to reflect that Ms. Boldt is no longer the Assistant Secretary of Barranco, Kircher & Vogelsang.

If you have any questions, please call us.

Very truly yours,



MARIANNE L. KIRCHER

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cc: Kimberly L. Boldt
A.J. Barranco
Beth Tyler VogelsangH:\Marianne\Division of Corporations.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41

DD/BW
3/5/02
(10)

OFFICER/DIRECTOR RESIGNATION

I, KIMBERLY L. BOLDT, hereby resign as ASSISTANT SECRETARY, of
BARRANCO, KIRCHER & VOGELSANG, P.A., a corporation organized under the laws
of the State of Florida and affirm that the corporation has been notified in writing of the
resignation.



Kimberly L. Boldt, resigning officer

Dated: May 18, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**