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## Via Hand Delivery

s<sup>1-</sup>

GRAYHARRIS

PAMELA A. CAICO

CORPORATE PARALEGAL

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed for filing please find an OFFICER/DIRECTOR RESIGNATION form and a RESIGNATION OF REGISTERED AGENT form along with the applicable filing fees for the following entity:

March 17, 2003

## MANTOVANI DEVELOPMENT CORP. Document Number: 614771

Upon receipt, please "date-stamp" the enclosed copy of this letter and call my colleague Jill May at 222-7717, when the documents are ready.

Thank you for your assistance in this matter.

Sincerely Tico

Pamela A. Caico Corporate Paralegal

Enclosures

cc: Jill May

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# OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	ROBERT A. MANTOVANI	, hereby resign as	an Officer and Di (Title)	rector		
of	Mantovani Development Corp. (Nam	ne of Corporation)				
	614771 (Document Number, if known)	, a corporation organ	ized under the laws o	of the St	ate o	f
	Florida	of resigning officer/director)		ARY OF STA	2003 MAR 17 PH 3: 03	FILED
	ROBE	RT A. MANTOVANI				

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### 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, FL 32314

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