

683740

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DIVISION OF CORPORATIONS
2005 JAN 24 AM 8:23

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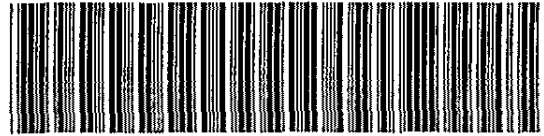
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAVID S. ROSEN + ASSOCIATES, INC
(Name of Corporation)

DOCUMENT NUMBER: 683740

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK L. ROSEN
(Name of Person)

DAVID S. ROSEN + ASSOCIATES INC
(Name of Firm/Company)

2040 DEWEY STREET
(Address)

HOOLYWOOD, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK L. ROSEN at (786) 252-9193
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID S. ROSEN, hereby resign as PRESIDENT
(Title)

of DAVID S. ROSEN & ASSOCIATES INC.
(Name of Corporation)

683740, a corporation organized under 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