

F.00000006282

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O/D Resign.
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Abbott Blackstone Co Inc
(Name of Corporation):

DOCUMENT NUMBER: F00000006282

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

Please return all correspondence concerning this matter to the following:

Kurt Paine
(Name of Person)

Abbott Blackstone Co Inc
(Name of Firm/Company)

411 Cleveland St, PMB 198
(Address)

Clearwater, FL 33755
(City/State and Zip Code)

For further information concerning this matter, please call:

Kurt Paine at (727) 4615626
(Name of Person) (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

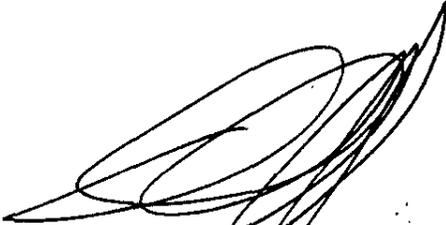
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dean Polik, hereby resign as Vice President
(Title)

of Abbott-Blackstone Co, Inc.
(Name of Corporation)

F00000006282, 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

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