

FOI 000002154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

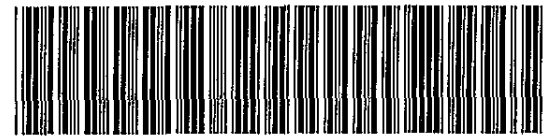
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FANELLI and MASON of FORT MYERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F01000002154

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

Please return all correspondence concerning this matter to the following:

GARY FANELLI
(Name of Person)

Window Pros
(Name of Firm/Company)

1024 LOCUST GAP HIGHWAY
(Address)

MT CAMEL, PA. 17851
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL MASON at (704) 847-2009
(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

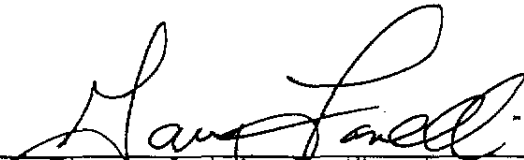
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GARY FANELLI, hereby resign as President / Chairman
(Title)
of FANELLI and MASON of FOOT MYERS, INC.
(Name of Corporation)
EO1000002154, a corporation organized under the laws of the State of
(Document Number, if known)
PENNSYLVANIA.


(Signature of resigning officer/director)

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03 OCT 13 PM 2:55
CORPORATE STATE
TALLAHASSEE, FLORIDA

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