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10/13/03--01043--008 **35.00

13 FH 2: 55

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	CARY FANELLI, hereby resign as Ir condent Car	<u>Jd</u>	Chair	nau
of_	FANELLI and Mason of SARASOTA, IN (Name of Corporation)	k.	······································	
	(Document Number, if known) PENN SYLVANIA.	of		
	(Signature of resigning officer/director)		FILED 03 0CT 13 PK 2: 55	

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

TRANSMITTAL LETTER

Division of Corporations		
SUBJECT: FANELLI AND MESON OF SAUSONA, I	INC.	
DOCUMENT NUMBER: FOLOGOG 2171		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for it	filing.	
Please return all correspondence concerning this matter to the following: ARY FANELLI (Name of person) (Name of firm/company) AP Highway (Address) MT. CAMEL PA. 1951 (City/state and zip code)	03 OCT 13 PH 2: 55	TIME
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 \$35.00 check made payable to the Department of State.

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

TO:

Amendment Section

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