

F02000004890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

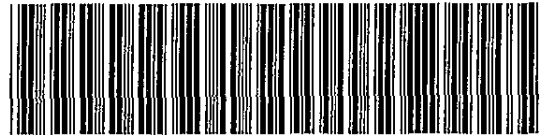
(Business Entity Name)

(Document Number)

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03/12/03--01035--013 **105.00

FILED

2003 MAR 12 PM 2:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 12 PM 1:28

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette MAR 12 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fidelity Republic, Incorporated F0200004870
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

NOTICE OF RESIGNATION
OF
OFFICER AND DIRECTOR
FROM
FIDELITY REPUBLIC, INCORPORATED

FILED
2003 MAR 12 PM 2:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Leonard Patrick O'Neill adopts and files with the Secretary of State of Florida the following Notice of Resignation from FIDELITY REPUBLIC, INCORPORATED, a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Leonard Patrick O'Neill was the **Director (Chairman), Secretary and Treasurer** of the Corporation.
- SECOND:** That Leonard Patrick O'Neill tendered to the Corporation his resignation as **Director (Chairman), Secretary, and Treasurer** of the Corporation, copies of which are attached herewith.
- THIRD:** That Leonard Patrick O'Neill wishes to have his name removed as **Director (Chairman), Secretary, and Treasurer** of the Corporation currently on file with the Secretary of State of Florida.

Signed this February 26, 2003.



Leonard Patrick O'Neill, Resignee




SPIEGEL & UTRERA, P.A.
LAWYERS

RESIGNATION OF DIRECTOR (CHAIRMAN), SECRETARY AND TREASURER


To: FIDELITY REPUBLIC, INCORPORATED, a Florida corporation

The undersigned does hereby tender resignation as Director (Chairman), Secretary and Treasurer of the above named Corporation, such resignation to take effect immediately.

Date: February 26, 2003



Witness



Leonard Patrick O'Neill