

F26307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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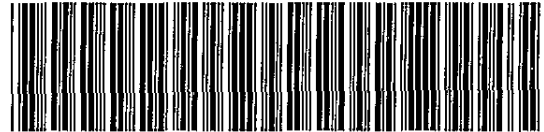
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN FEB 26 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mitrisin Enterprises Inc.
(Name of Corporation)

DOCUMENT NUMBER: F26307

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

Please return all correspondence concerning this matter to the following:

Michael A. Mitrisin
(Name of Person)

Mitrisin Enterprises Inc.
(Name of Firm/Company)

29181 Cortez Blvd.
(Address)

Brooksville, Fla. 34602
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Mitrisin at (352) 302-2483
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 FEB 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daniel W. Coleman, hereby resign as V. President / Director
(Title)

of Mitrisia Enterprises, Inc.
(Name of Corporation)

F 26307, 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