

FL 2735

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OFFICE ADMINISTRATOR
CAROLE M. SHEETS

June 30, 2000

* BOARD CERTIFIED CIVIL TRIAL LAWYER
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Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Officer/Director Resignation

Dear Sir or Madam:

Enclosed please find the Officer/Director Resignation forms for David P. Herman and Ana Maria Marin as well our check in the amount of \$70.00 for the filing fee.

Sincerely,



Carole M. Sheets

Enclosures

FILED
00 JUL -5 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****35.00

Off Receipt
P. 19 2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
00 JUL -5 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David P. Herman, hereby resign as Vice-President
(Title)

of Thornton, Davis & Murray, P.A.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

CR2E044(10/96)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314