

# FL62735

THORNTON, DAVIS & FEIN, P.A.

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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

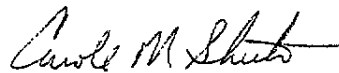
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\*\*\*\*\*70.00 \*\*\*\*\*35.00

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 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Officer*  
T. L. L. JUL 19 2000



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
JUL - 5 AM 11:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## OFFICER / DIRECTOR RESIGNATION

I, Ana Maria Marin, 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.

Ana Maria Marin  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**