

F940000006408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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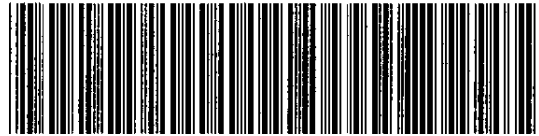
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

JAN 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THOMAS E. ALBERT AND ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F94000006408

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

Please return all correspondence concerning this matter to the following:

TATYANA R. ALBERT

(Name of Person)

THOMAS E. ALBERT AND ASSOCIATES, INC.

(Name of Firm/Company)

P.O. BOX 812

(Address)

OZONA, FL 34660-0812

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH R. CIANFRONE

(Name of Person)

at (727) 738-1100

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2010 JAN 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THOMAS E. ALBERT, hereby resign as TREASURER
(Title)

of THOMAS E. ALBERT AND ASSOCIATES, INC.
(Name of Corporation)

F94000006408, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE


(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