

H63442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

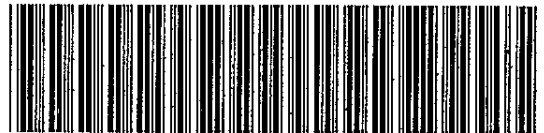
(Business Entity Name)

(Document Number)

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03 MAY -6 AM 4:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

CD/Bew
100 5/14/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAL-A-PHOTO, INC.
(Name of Corporation)

DOCUMENT NUMBER: H63442

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

Please return all correspondence concerning this matter to the following:

ROBERT A. BJORK
(Name of Person)

DIAL-A-PHOTO, INC.
(Name of Firm/Company)

P.O. BOX 563
(Address)

JACKSONVILLE, FL. 32247-563
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT A. BJORK at (904) 398-8175
(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

FILED
03 MAY -6 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ETHEL M. BJORK, hereby resign as VSTD
(Title)

of DIAL-A-PHOTO, INC.
(Name of Corporation)

H63442, 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

FILED
03 MAY -6 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA