

J79581

Requester's Name

Headley
1029 Summerland Sand
Oloffe FL 34761

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

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-08/28/02--01036--010
*****35.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 AUG 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

OD/Res 9/4/02

Examiner's Initials *ra*

FILED
02 AUG 28 AM 11:55
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TALLAHASSEE, FLORIDA

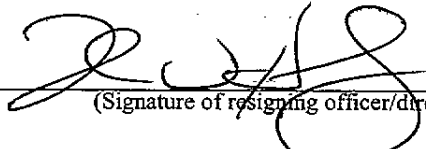
OFFICER / DIRECTOR RESIGNATION

I, THOMAS W HEADLEY, hereby resign as VICE PRESIDENT
(Title)

of CITADEL ASSOCIATES, INC
(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

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**