

K06358

Requester's Name	
Address	
E. J. Fishburn Co. Inc. 161 Dubonnet Rd. Tavernier, FL 33070	Phone #

000005725980--6
-06/07/02--01057--011
*****35.00 *****35.00

Office Use Only

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

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -7 PM 4:11

Officer Resignation

Examiner's Initials *LFT*

6-13-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -7 PM 4:12

OFFICER / DIRECTOR RESIGNATION

I, CHARLES F. FISHBURN, hereby resign as VICE PRESIDENT
(Title)

of E. J. Fishburn Company, Incorporated
(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.

Charles F. Fishburn
(Signature of resigning officer/director)
6-3-02

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**