

L01000017784

Stacy & Fielding, LLC
6278 N. Federal Hwy #159
Ft Lauderdale, FL 33308

FILED
2002 JUL -5 AM 11:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 1, 2002

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Document # L01000017784


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-07/08/02--01012--005
*****35.00 *****25.00

Dear Sir or Madam:

Enclosed please find \$35 Filing fee for the formal resignation of Rory Fielding as a
Manager, Officer or Director of Stacy & Fielding, LLC.
Kindly forward confirmation of same to:

Rory Fielding
816 Enfield St.
Boca Raton, FL 33487

Thank you.

Sincerely,

Rory Fielding

J. BRYAN JUL - 8 2002

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TALLAHASSEE, FLORIDA

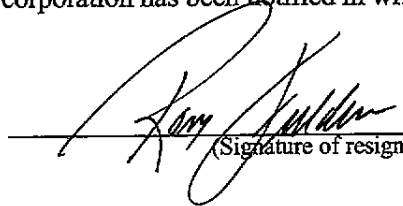
OFFICER / DIRECTOR RESIGNATION

I, RORY FIELDING, hereby resign as MANAGER
(Title)

of STACY J FIELDING, LLC
(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**