

L37318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

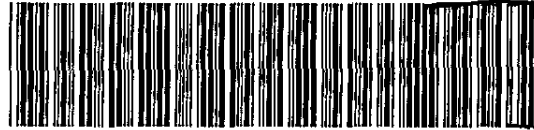
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BURDICK P.A.

ATTORNEYS AT LAW

Sylvan B. Burdick ‡
Geoffrey C. Burdick †
Gregory S. Burdick ‡

1110 North Olive Avenue, West Palm Beach, Florida 33401-3514 • Fax (561) 833-8335 • Telephone (561) 655-9700

June 2, 2004

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Affidavit of Resignation of Officer
and/or Director of Burdick, P.A.

Dear Representative:

I am enclosing herewith an original and a copy of the Affidavit of Resignation of Officer and/or Director for the above-named corporation. In addition, a check in the amount of \$35.00 for the filing fee is enclosed.

Please file the original of the enclosed Affidavit of Resignation of Officer and/or Director and return a copy to the undersigned using the envelope enclosed.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Geoffrey C. Burdick

Enclosures

**AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR
OF BURDICK, P.A.**

STATE OF FLORIDA)
COUNTY OF PALM BEACH)


BEFORE ME, this day personally appeared SYLVAN B. BURDICK,
personally known to me, who, being duly sworn, deposes, and says that the following
statements are true and based on his personal knowledge:

I, SYLVAN B. BURDICK, resigned as director of BURDICK, P.A., a Florida
Corporation, effective March 31, 2004.



SYLVAN B. BURDICK

Sworn to and subscribed before me
on March 31, 2004



Notary Public - State of Florida
at Large

My commission expires:



EILEEN MASTRANGELO
MY COMMISSION # DD 106582
EXPIRES: August 5, 2006
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA