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TRANSMITTAL LETTER

TO;	Amendment Section Division of Corporations
SUBJ	LANDI & ASSOCIATES, INC. (Name of Corporation)
DOC	UMENT NUMBER: L64175
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
RC	GER N. LANDI
	(Name of Person)
	(Name of Firm/Company)
570	05 GULF DRIVE
	(Address)
NE	W PORT RICHEY, FL 34652
	(City/State and Zip Code)
For fu	arther information concerning this matter, please call:
ΑN	THONY LANDI at (727) 842-7930 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, ROGER N. LANDI	hereby resign as PRESIDENT
of LANDI & ASSOCIA	ATES, INC.
(Name o	f Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	<u>.</u> .
	J-1-

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 SECRETARY OF STATE