

L85070

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cali + Associates Inc
(Name of Corporation)

DOCUMENT NUMBER: L 85070

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Cali
(Name of Person)

Cali - Associates Inc
(Name of Firm/Company)

PO Box 7213
(Address)

Naples FL 34101
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy McGinnis at (239) 455-3478
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

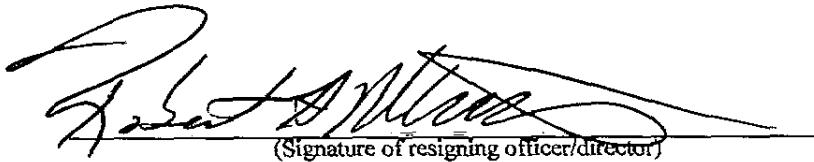
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert A McGinnis, hereby resign as Vice President
(Title)

of Cali Associates Inc
(Name of Corporation)

L85070 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

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