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OD Pes.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HOLLY WOOD, FLORIDA SISTED CITIES PATEONAL, INC.

(Name of Corporation)

DOCUMENT NUMBER: NO 3 0000000 3 7

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Person)

(Name of Firm/Company)

1410 Diplomat Pkw

(Address)

Holl/kwood, FL 33019 - 22320

(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP CASO at (305) 933-6255 (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, PHILIP M. CASO, hereby resign as Secretar	Torcector
of Hallywood, Florida Sister Cities Internation	nd, lac.
(Document Number, if known), a corporation organized under the laws of	the State of
FLORIZA.	
(Signature of resigning officer/director)	TALLAHASSEE, FLORIE

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