

NO8000001433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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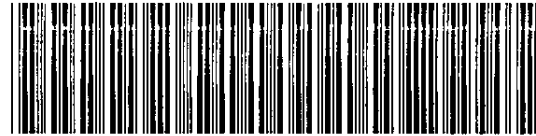
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Off Resign
Revis
6-17-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frank Zilaitis For Congress, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NOB 000001433

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

Please return all correspondence concerning this matter to the following:

John Curran
(Name of Person)

(Name of Firm/Company)

440 Bay Point Drive
(Address)

Melbourne, FL 32936
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Zilaitis at (321) 480-7597
(Name of Person) (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**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John Curran, hereby resign as Director
(Title)

of Frank's Zilaitis For Congress, Inc.
(Name of Corporation)

1108000001433, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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