

N97000005081

Requestor's Name

George E. Gaines Jr.
3214 E. Paris Street
Tampa FL 33610

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

05/28/1999

Dear Sir/Madam

This letter is to inform you that I George E. Gaines Jr. am resigning from the position of Board Member, from the company known as Charity Family Homes, Inc. This is solely due to the pursuit of other interests.

If you have any questions please feel free to contact me at (813)248-6602

Sincerely,


George E. Gaines Jr.

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