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0/D Resign; 8/28/03

TRANSMITTAL LETTER

SUBJECT: Trilling & Weinstein, P.A. (Name of corporation)
(Name of corporation)
DOCUMENT NUMBER: P00000026805
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert A. Trilling (Name of person)
Trilling & Weinstein, P.A. (Name of firm/company)
5400 S. University Drive, Suite 301 (Address)
Davie, FL 33328 (City/state and zip code)
For further information concerning this matter, please call:
Robert A. Trilling at (954) 252-5258 (Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Peter D. Weinstein	, hereby resign as Director, Vice President and Secre	atar
of Trilling & Weinstein, P.A. (Name of	effective 8/14/2003 11:59 pm.	
P00000026805 (Document Number, if known)	, a corporation organized under the laws of the State of	٠
Florida		•
- CSign	gnature 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