

P00000047790

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 13 AM 11:39

(Requestor's Name)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meridian Distributors, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P000000 47790

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

Please return all correspondence concerning this matter to the following:

Roger White

(Name of Person)

Meridian Distributors, Inc.

(Name of Firm/Company)

814 Centerwood Court

(Address)

Brandon, Florida 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

at ( )

(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

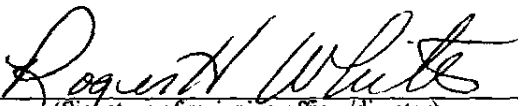
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, Roger H. White, hereby resign as President  
(Title)

of Meridian Distributors, Inc.,  
(Name of Corporation)

P00000047790, 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