

P0000051720

Documentor's Name _____

Form & Function Custom Closets Inc
1001 Corporate Avenue, Suite # 100
North Port, FL 34286

City/State/Zip _____ Phone # _____

100005431991--7
-05/02/02--01080--011
*****70.00 *****35.00

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *PS 5/9/02*

o/d Res.

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OFFICER / DIRECTOR RESIGNATION

I, Angelika Neumann, hereby resign as Vice-President
(Title)

of Form & Function Custom Closets, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

A. Neumann
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**