

P00000073495

Requester's Name

FROM: (PLEASE PRINT)

PHONE (305) 358-1313

William J. Gallwey, III
GALLWEY GILLMAN, et al.
200 S.E. 1 Street, Suite 1100
Miami, FL 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Profit
☐ Not for Profit
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☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
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REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
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☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/16/02

Examiner's Initials *T. Lewis*

OFFICER / DIRECTOR RESIGNATION

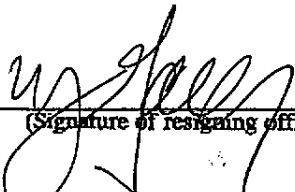
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William J. Gallwey, III, hereby resign as Treasurer
(Title)

of BUTTPILLOW, 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.


(Signature of resigning officer/director)

DATE: August 7, 2002

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**