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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

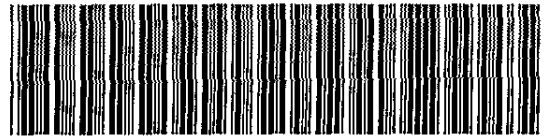
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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STUDENT BODY OF STATE  
TALLAHASSEE, FLORIDA

Use Only

Alice M. Barbernitz  
706 Freedom Court  
Deerfield Beach, FL 33442

12/31/03

Catherine Cronin Interiors, Inc.  
P.O. Box 970771  
Boca Raton, FL 33487

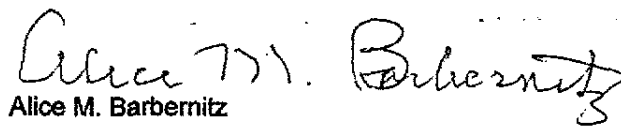
Corporation notified in writing,

I hereby resign as Exe. Vice President of Catherine Cronin Interiors, Inc.  
effective 12/31/03.

I hereby sell my shares in the business of

**Catherine Cronin Interiors, Inc.**

for consideration of Ten Dollars (\$10.00) and for other good and valuable consideration.

  
Alice M. Barbernitz

## OFFICER / DIRECTOR RESIGNATION

I, ALICE M. BARBERNITZ, hereby resign as EXE. VICE PRESIDENT  
(Title)

of CATHERINE CRONIN INTERIORS, 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.

Alice M. Bernitz  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**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**