

P000000091031

FILED  
00 OCT 30 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003443774--5  
-10/30/00--0112--004  
\*\*\*\*105.00 \*\*\*\*\*35.00

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

1. Il Galliano, Inc. P000000091031  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE OCT 30 2000

Examiner's Initials

# NOTICE OF RESIGNATION

OF

OFFICER

FROM

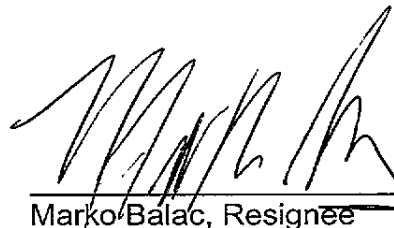
IL GALLIANO, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, adopts and files with the Secretary of State of Florida the following Notice of Resignation from IL GALLIANO, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Marko Balac was the **Vice President** of the Corporation.
- SECOND:** That Marko Balac tendered to the Corporation his resignation as **Vice President** of the Corporation, copies of which are attached herewith.
- THIRD:** That Marko Balac wishes to have his name removed as **Vice President** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 27 October 2000.



Marko Balac, Resignee



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)


343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

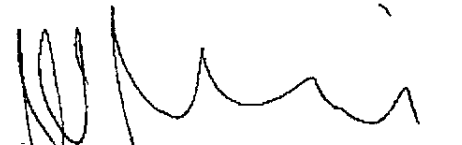
# RESIGNATION OF VICE PRESIDENT

To: IL GALLIANO, INC.

The undersigned does hereby tender resignation as Vice President of the above named Corporation, such resignation to take effect immediately.

Date: 27 October 2000

  
Witness

  
Marko Balac