P00000103497

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0/0 Resign MM 9/29/03

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MY 3 SONS LOCIZ & Key, Inc. (Name of Corporation) DOCUMENT NUMBER: POODO 103497
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Harta CRU2 (Name of Person)
My 3 Sons Lock & Key, Iwc. (Name of Firm/Company)
16960 Wildcat Drive
Fort Myers, FL 33913 (City/State and Zip Code)
For further information concerning this matter, please call:
Marta Cluz at (239) 489-9000 Ext. 1425 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Mineria Rino	hereby resign as Pres (Title)
of My 3 Sons Lock	d Key, INC.
P 00000103497 a co	orporation organized under the laws of the State of
(Document Number, it known)	

(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