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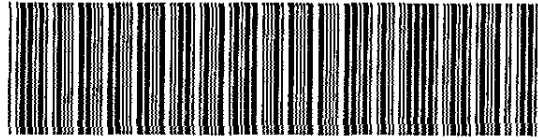
(Business Entity Name)

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TALLAHASSEE, FLORIDA

3/3
M. J. [unclear]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONNECTOR CONNECTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: 59-3693416

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY W. FRANKLIN
(Name of Person)

CONNECTOR CONNECTION
(Name of Firm/Company)

481 33 AVE. N.
(Address)

SAINT PETERSBURG, FL. 33704
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY W. FRANKLIN at (727) 894-6223
(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GARY W. FRANKLIN, hereby resign as VICE PRESIDENT
(Title)

of CONNECTOR CONNECTION, INC.
(Name of Corporation)

59-3693416, a corporation organized under the laws of the State of FLORIDA
(Document Number, if known)

FILED
04 FEB 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gary W. Franklin
(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