

P01000015577

Requester's Name

Address

FILED STATE SECRETARY OF CORPORATION
01 JUL 11 AM 7:53

- Gregory Raudel
P.O. Box 661302
cc Miami Springs, FL 33266

Office Use Only

BER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 400004469174--5
(Corporation Name) (Document #) -07/11/01--01046--003
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resig.

V. SHEPARD JUL 17 2001

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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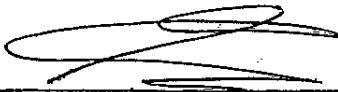
OFFICER / DIRECTOR RESIGNATION

I, GREGORY RANDOL, hereby resign as VICE PRESIDENT
(Title)

of PREMIUM PAPER & OFFICE SUPPLY, 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)

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**