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TO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mandelbaum, Fitzsimmons, Hewitt & Metzger, P.A.

(Name of Corporation)

DOCUMENT NUMBER: P01000016261

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Joseph T. Metzger, Esq.

(Name of Person)

Metzger Law Group, P.A.

(Name of Firm/Company)

4100 W. Kennedy Blvd., Suite 213

(Address)

Tampa, FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph T. Metzger at (813) 288-2650

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

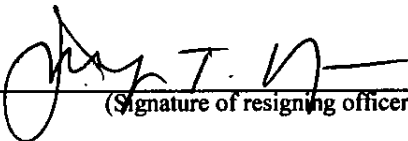
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph T. Metzger, hereby resign as Director
(Title)

of Mandelbaum, Fitzsimmons, Hewitt & Metzger, P.A.
(Name of Corporation)

P01000016261, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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