

P01000023055

Requester's Name

Address

LAW OFFICES
NELSON & FELDMAN, P.A.

1135 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154-2025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #) 300003877813--7
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

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

*OFFices
3-23-01
BHS*

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

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

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TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MICHAEL R. STEEN, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a President and Director of ROMIST CORPORATION, a Florida corporation;
(Title)
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Michael R. Steen

AFFIANT MICHAEL R. STEEN

Sworn to and subscribed before me this 15th day of March, 2001



Ellen Chariton
Commission # CC968133
Expires Oct. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Ellen Chariton

NOTARY PUBLIC
PRINTED NAME: ELLEN CHARITON

My Commission Expires: _____
Personally known 12 yrs or Produced I.D. _____

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