

PO1000062107

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*O/D resig.*

V SHEPARD FEB 29 2003

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: STONEADEN Enterprises Inc.  
(Name of Corporation)

DOCUMENT NUMBER: PO1000062107

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

Please return all correspondence concerning this matter to the following:

Julia B Aden  
(Name of Person)

StoneAden Enterprises, Inc  
(Name of Firm/Company)

2519 N Ocean Blvd #407  
(Address)

Boca Raton FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Julia Aden at (561) 367 7494  
(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**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 24 PM 3:46

I, Julia Aden, hereby resign as Vice President/Secretary  
(Title)

of Stoneaden Enterprises, Inc.  
(Name of Corporation)

901000062107 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Aden 1/24/2003  
(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