

PO1000062817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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APR 1 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRANK D'ALESSANDRO EQUITY FUNDING, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO1000062817

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

Please return all correspondence concerning this matter to the following:

ROSANDE GAUTNIER
(Name of Person)

FRANK D'ALESSANDRO EQUITY FUNDING, INC.
(Name of Firm/Company)

7800 UNIVERSITY POINTE DR., #100
(Address)

FORT MYERS, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSANDE GAUTNIER at (239) 425-3640
(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

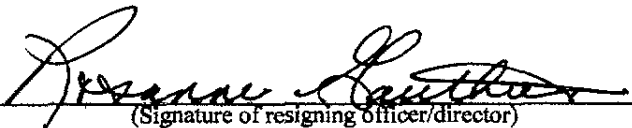
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROSANNE G. GAUTHIER, hereby resign as PRESIDENT & CEO
(Title)

of FRANK D'ALESSANDRO EQUITY FUNDING, INC.
(Name of Corporation)

P01000062817, 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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