

P01000065147

JAMES B. LYON, P.A.

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CORAL SPRINGS, FLORIDA 33071

FILED

JUL 16 PM 1:07

JAMES B. LYON

ALSO ADMITTED TO OHIO BAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (954) 752-3400

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July 6, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600004478836--6
-07/17/01--01022--005
*****157.50 *****35.00

Re: A & S Dental Lab, Inc.
Document #P01000065147

600004478836--6
-07/17/01--01022--005
*****157.50 *****52.50

Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Resignation of Daniel A. Eliahu as director of A & S Dental Lab, Inc.
2. Resignation of Daniel A. Eliahu as Registered Agent of A & S Dental Lab, Inc.
3. Change of Registered Agent

In addition, enclosed please find my trust account check in the amount of one hundred fifty seven dollars and fifty cents (\$157.50) for filing fees. Please return time stamped copies in the self addressed stamped envelope provided herein.

Please feel free to contact the undersigned if you need additional information. Thank you.

D-Res
7-20-01
MS

Very truly yours,

James B. Lyon

JBL/gc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

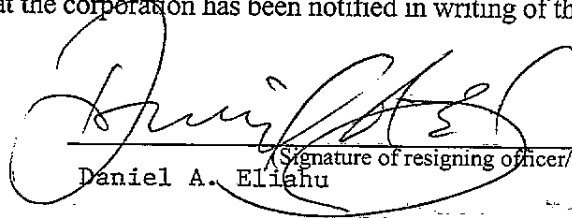
OFFICER / DIRECTOR RESIGNATION

I, Daniel A. Eliahu, hereby resign as Director
(Title)

of A & S Dental Lab, 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)
Daniel A. Eliahu

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