P0100069734

| (Requestor's Name) |
|--|
| (Address) |
| (Address) |
| , |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Dusiness Littly warne) |
| (Document Number) |
| the state of the s |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE

officer Resignation

T BROWN FEB 1 8 2003

TRANSMITTAL LETTER

| TO: | Amendment Section Division of Corporations |
|-----------------------|---|
| SUB. | JECT: Xtra-Images Photography Inc |
| | (Name of Corporation) |
| DOC | UMENT NUMBER: P01000069734 |
| The e | enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Pleas | e return all correspondence concerning this matter to the following: |
| Car | y J Kwiatkowski |
| • | (Name of Person) |
| Xtra | a-Images Photography |
| | (Name of Firm/Company) |
| 672 | 7 1st Avenue South - Suite 209 |
| | (Address) |
| St. I | Petersburg, FL 33707 |
| | (City/State and Zip Code) |
| For fi | urther information concerning this matter, please call: |
| Cary | y J Kwiatkowski at (727) 224-8883 |
| | (Name of Person) at (727) 224-8883 (Area Code & Daytime Telephone Number) |
| Enclo | osed is a check for \$35.00 made payable to the Florida Department of State. |
| Amer Divis P.O. | Ing Address: Indiment Section Identify of Corporations Street Address: Amendment Section Division of Corporations Box 6327 Hossee, FL 32314 Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| I, Stacey W Gaeta | , hereby resign as Vice President |
|--|--|
| | (Title) |
| of Xtra-Images Photography | inc. |
| | Name of Corporation) |
| P01000069734 (Document Number, if known) | , a corporation organized under the laws of the State of |
| Florida | <u> </u> |
| | |
| | |
| | |

FILING FEE IS \$35.00

(Signature/of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314