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DIVISION OF CORPORATION

After Resignation

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: PROVEST INVESTMENT ENTERPRISES, INC. (Name of Corporation)
DOCUMENT NUMBER: 74-3031655 PO100079991
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Name of Person) PROVEST INVESTMENT ENTERPRISES, INC. (Name of Firm/Company) 19325 CRESCENT Rd. (Address)
Ode 554, FL 33556 (City/State and Zip Code)
For further information concerning this matter, please call:
Scorr Robinson at (813) 335-1202 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E044(11/02)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
DIVISION OF CORPORATION

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2003 OCT 13 AM 11: 02

I, _	DANNY	<u>L. (</u>)'HARA		, hereby	resign as_	VICE-PRES	Title)	SECRETARY
of_	Prove	sT	INVESTME (Nan	ne of Con	Enterpeise				,
7	P01000 4-30316 (Document	55	999 (er, if known)	, a co	orporation org	ganized un	der the laws	s of the Sta	ate of
	FLORID	A	· · · · · · · · · · · · · · · · · · ·	·					
				_	PR	11			
		_	- qi	(Sigratu	are of resigning of	officer/direc	tor)		

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