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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

9/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Checchio & Stone PA.
(Name of Corporation)

DOCUMENT NUMBER: P01000080303

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

Please return all correspondence concerning this matter to the following:

Jeffrey L. Stone
(Name of Person)

(Name of Firm/Company)

5640 Pats Pt
(Address)

Winter Park FL 32792
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Checchio at (407) 841-9336
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 SEP -2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, M. Diane Checchio, hereby resign as Director
(Title)

of Checchio & Stone, P.A.
(Name of Corporation)

P01000080303, 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