

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : JAMES V. SADRIANNA, P.A.
Account Number : I20020000130
Phone : (407) 351-5033
Fax Number : (407) 351-1407

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SIGNATURE GRAPHICS, INC.

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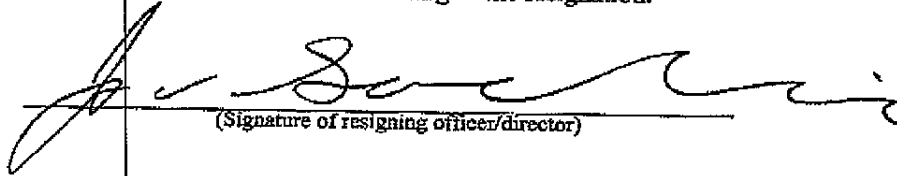
OFFICER / DIRECTOR RESIGNATION

I, James V. Sadrianna, hereby resign as Secretary/Treasurer
(Title)

of Signature Graphics, 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)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahussee, FL 32314**

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