

PO1000 105661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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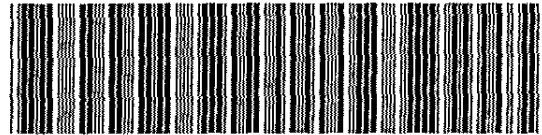
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

officer Resignation
Cg
6-16-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANTHONY'S ENGINEERING DESIGNS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 01000105661

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

Please return all correspondence concerning this matter to the following:

ANTHONY J. SANTOMARCO, Pres.
(Name of Person)

ANTHONY'S ENGINEERING DESIGNS, INC.
(Name of Firm/Company)

2645 NE 21 TERRACE
(Address)

LIGHTHOUSE POINT, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY SANTOMARCO at (954) 448-4444
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2004 JUN -9 PM 12:37

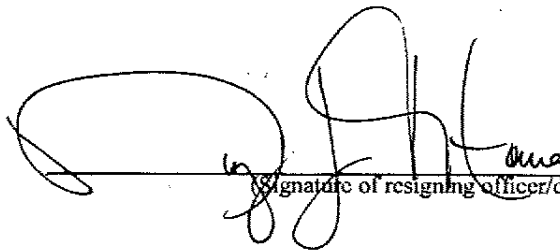
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, NANCY J. FONTANA, hereby resign as SECRETARY / TREASURER
(Title)

of ANTHONY'S ENGINEERING DESIGNS, INC.
(Name of Corporation)

P 01000105661, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director) 6-1-04

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