

PD1000120397

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06 OCT 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERESOLI & SONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000120397

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

Please return all correspondence concerning this matter to the following:

JOHN SCHAEFER, ESQ.

(Name of Person)

SCHAEFER, WIRTH & WIRTH

(Name of Firm/Company)

650 Main Street

(Address)

Safety Harbor, Florida 34695

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN SCHAEFER, ESQ. at (727) 345-4007
(Name of Person) (Area Code & Daytime Telephone Number)

\$ 43.75

Enclosed is a check for ~~\$3500~~ 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**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DANIEL J. DEPIES, hereby resign as Secretary/Treasurer (ST)
(Title)

of CERESOLI & SONS, INC.
(Name of Corporation)

P01000120397, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

DANIEL J. DEPIES
September 1, 2006

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