

P02000036914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

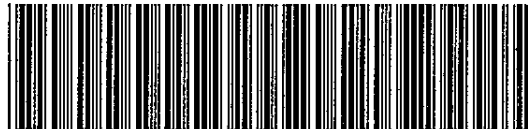
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

OFF Register

G. Ouellette

SEP 9 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roland J. Chamberland, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 902000036914

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

Please return all correspondence concerning this matter to the following:

Peter D. Wallack
(Name of Person)

Wallack Tax Associates, PA
(Name of Firm/Company)

P.O. Box 110605
(Address)

Naples, FL 34108
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter D. Wallack at (239) 269-6409
(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**

I, Michael E. Gillis, hereby resign as Vice President
(Title)
of Roland J. Chamberland, Inc.
(Name of Corporation)
902000036914, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

X [Signature] Gill
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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