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SECRETARY OF STATE SECRETARY OF CORPORATIONS

T. ROBERTS FEB 0 5 2000

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Guiliano Management Group, Inc.	
(Name of Corporation)	<u> </u>
DOCUMENT NUMBER: 10200056452	
The enclosed Officer/Director Resignation for a Corporation and fee are s	ubmitted for filing
Please return all correspondence concerning this matter to the following:	
Michael Guiliano	
(Name of Person)	
Guiliano Management Group,Inc.	
(Name of Firm/Company)	
5875 NW 72nd Ct	
(Address)	
Parkland, FI 33067	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Michael Guiliano at (954) 227-0413 (Name of Person) (Area Code & Daytime To	
(Name of Person) (Area Code & Daytime T	elephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of	f 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 SECRETARY OF STATE FOR A CORPORATION 09 JAN 30 PM 12: 08

, Sharon M. Guiliano , hereby resign as Vice President	
	(Title)
Guiliano Management Group, Inc.	
(Name of Corpo	oration)
(Document Number, if known)	rporation organized under the laws of the State of
Florida .	
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-() Q: 0	•
Shawn July	e 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