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2005 MAY 25 AM 8:14

O/D pending.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tristate Graphics, Inc

(Name of Corporation)

DOCUMENT NUMBER: 52305

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

Please return all correspondence concerning this matter to the following:

Helene Schwartz

(Name of Person)

Tristate Graphics, Inc.

(Name of Firm/Company)

6364 NW 25th Way

(Address)

Boca Raton, FL 33496

(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Schwartz

(Name of Person)

at (215) 840-0101

(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**

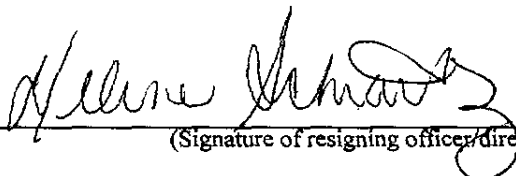
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I, Helene Schwartz, hereby resign as President
(Title)

of Tristate Graphics, Inc.
(Name of Corporation)

52305
(Document Number, if known), a corporation organized under the laws of the State of

Florida


(Signature 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