

P02000091379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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1/18 0/1379 8-22-03
AM 135.00

LEONARD P. REINA, P.A.
ATTORNEY AT LAW

August 15, 2003

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: S & S Sales, Inc.

To Whom It May Concern:

Enclosed you will find my resignation as Officer/Director and Registered Agent for S & S Sales, Inc., along with my check in the amount of \$122.50 for your fees. Please process these accordingly.

If you should have any questions, please feel free to contact our office.

Sincerely,



Leonard P. Reina

LPR/pr
encl.
Signed in absence



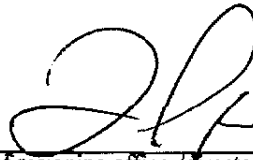
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leonard P. Reina, hereby resign as President/Director
(Title)

of S & S Sales, Inc.
(Name of Corporation)

P02000091379, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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