

PO2000101 740

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

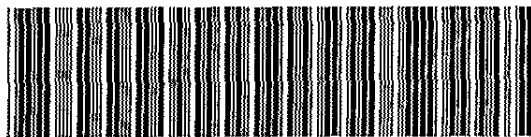
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN L. GIOIELLO, P.A.
ATTORNEY AND COUNSELOR AT LAW
JOHN L. GIOIELLO, ESQ.

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November 5, 2003

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

Re: Resignation of Officer- Stone & Company, Inc.

Dear Clerk:

Enclosed please find an original and one copy of an Officer Resignation for the above referenced entity along with our firm's check to cover the filing fee.

Please conform a copy back to our office when this instrument is filed.

Thank you for your assistance with this matter.

Please feel free to contact my office if you have any questions.

Sincerely,



John L. Gioiello

JLG/bb
Enclosure:

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STONE & COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000101740

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

Please return all correspondence concerning this matter to the following:

H. HARRISON PARRISH

(Name of Person)

STONE & COMPANY, INC.

(Name of Firm/Company)

106 S. 25TH STREET

(Address)

MEXICO BEACH, FLORIDA 32456

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN L. GIOIELLO, P.A.

(Name of Person)

at (850) 763-9006

(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, H. HARRISON PARRISH, hereby resign as SECRETARY
(Title)

of STONE & COMPANY, INC.
(Name of Corporation)

P02000101740, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

H. Harrison Parrish
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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