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(Requestor's Name)

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(City/State/Zip/Phone #)

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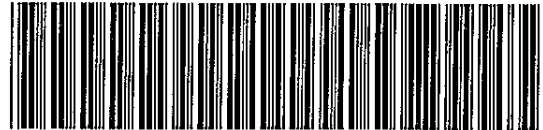
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/25  
11/11/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resignation of Officer - Benton and Associates, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Ray A. Benton

\_\_\_\_\_  
(Name of Person)

Benton and Associates, Inc.

\_\_\_\_\_  
(Name of Firm/Company)

905 SE 12th Ct., #14

\_\_\_\_\_  
(Address)

Ft. Lauderdale, Florida 33316

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ray Benton

\_\_\_\_\_  
(Name of Person)

at ( 954 ) 295-7630

\_\_\_\_\_  
(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, Josiah E. Davis, Jr., hereby resign as Vice President  
(Title)

of Benton and Associates, Inc.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

*Josiah E. Davis, Jr.*

\_\_\_\_\_  
(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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