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C. COUMINE MAY 2 6 2005



GRIFFIN & ASSOCIATES

1000 West McNab Road

TRANSMI fri Alfo LETTER Fompano Beach, Florida 33069 954-582-9100 866-664-5528 Fax: 954-582-9101

TO:

Amendment Section Division of Corporations

SUBJECT: Griffin & Associates of South Florida Inc.
(Name of Corporation)
DOCUMENT NUMBER: P02000112514
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
M. Perez
(Name of Person)
Griffin & Associates of South Florida Inc.
(Name of Firm/Company)
1000 W. McNab Road Suite 150
(Address)
Pompano Beach, Florida 33069
(City/State and Zip Code)
For further information concerning this matter, please call:
M. Perez at (954) 582-9100 (Name of Person) (Area Code & Daytime Telephone Number
(Name of Person) (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



GRIFFIN & ASSOCIATES

OFFICER / DURINGTION RESIGNATION

FOR A CORP GRATION

Pompano Beach, Florida 33069

954-582-9100 866-664-5528

Fax: 954-582-9101

I, M. Perez	, hereby resign as	director/president
of Griffin and	Associates of So	th Horida, Inc.
(Document Number, if known)	, a corporation organized und	7
Horida		05 MAY 2.
		LED 3 MM 9:
	Signature of residing officer directed	or) 65

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