

PD20000112514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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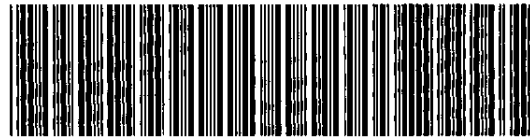
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Griffin and 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:

A. Guzman
(Name of Person)

Griffin and Associates of S. FL Inc
(Name of Firm/Company)

1000 West McNab Road # 150
(Address)

Pompano Beach FL 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

A. Guzman at (954) 643-9853
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

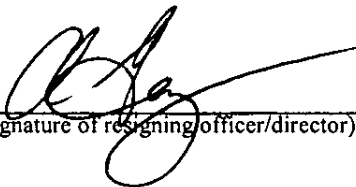
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, A. Guzman, hereby resign as director
(Title)

of GRIFFIN AND ASSOCIATES OF South Florida Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
P020000112514



(Signature of resigning officer/director)

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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