

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frank Verna, PA

(Name of Corporation)

DOCUMENT NUMBER: P02000131191

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

Please return all correspondence concerning this matter to the following:

Frank Verna

(Name of Person)

Frank Verna, PA

(Name of Firm/Company)

5500 Military Trail # 22-210

(Address)

Jupiter, FL 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Verna at (561) 244-0076

(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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

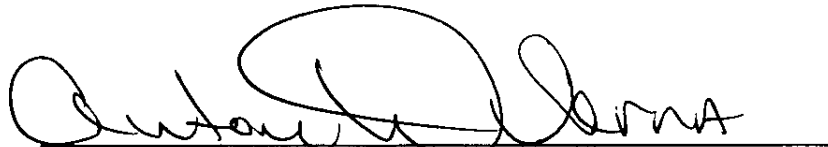
FILED
2010 AUG 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Antonette Verna, hereby resign as Manager
(Title)

of Frank Verna, PA.
(Name of Corporation)

P02000131191, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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