

PD20000134035

(Requestor's Name)

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(Address)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MERIPUISTO INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000134035

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

Please return all correspondence concerning this matter to the following:

Janette E. Stennett

(Name of Person)

MERIPUISTO INC.

(Name of Firm/Company)

1121 S. Military Trail #143

(Address)

Deerfield Beach, Florida 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

Janette E. Stennett

(Name of Person)

at ( 954 ) 304 1614  
(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

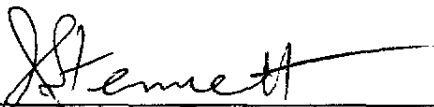
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Fay Joyce Stennett, hereby resign as President & Secretary  
(Title)

of MERIPUISTO INC.  
(Name of Corporation)

P02000134035, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

Date: Tuesday, January 06, 2004

FILED  
04 MAR 11 PM 1:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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