

PD 300000/668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

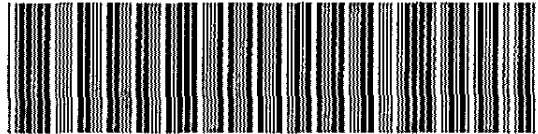
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300043662633

01/21/05--01003--018 **70.00

FILED
05 JAN 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF. Resign

Ex. Certificate JAN 26 2005

Emmanuel, Sheppard & Condon

Attorneys At Law

Alan B. Bookman
Gerald L. Brown
Jennifer L. Bushnell
A. G. Condon, Jr.
Erick M. Driicke
Patrick G. Emmanuel
Robert A. Emmanuel
Sally Russell Fox
Linda A. Hoffman
Charles P. Hoskin
Holly V. Jurnovoy
Robert A. Kramer
William S. Meador

Post Office Drawer 1271
Pensacola, Florida 32591-1271

30 South Spring Street
Pensacola, Florida 32502- 5612
www.esclaw.com
(850) 433-6581
FAX (850) 434-7163
Toll Free 1-800-433-6581

John W. Monroe, Jr.
P. Michael Patterson
Joseph A. Passarelli
Stacey N. Penn
Phillip A. Pugh
Wanda W. Radcliffe
H. Wesley Reeder
T. Shane Rowe
Crystal Collins Spencer
Warren R. Todd
Charles P. Young

Alan C. Sheppard, of Counsel

January 17, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ferretti & Rosenthal, P.A.
Document No. 03000001668

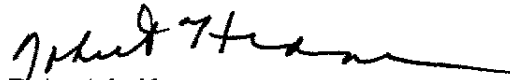
Ladies and Gentlemen:

Enclosed please find the following:

1. Affidavit of Resignation of Officer.
2. Affidavit of Resignation of Director.

Please have these documents placed on file with the Division of Corporations. Our firm check in the amount of \$70.00 accompanies this request. Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Sincerely,



Robert A. Kramer
For the Firm

RAK:lab
Enclosure
cc: David E. Hightower, Esq.
Dr. Thomas A. Ferretti

U:\RAK\RAK\clients\Ferretti\LA\FL SOS 01 17 05.wpd

AFFIDAVIT OF RESIGNATION OF OFFICER

STATE OF FLORIDA

COUNTY OF ESCAMBIA

FILED
05 JAN 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FL

I, Thomas A. Ferretti, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

Sidney C. Rosenthal, LMD, MSD, P.A.

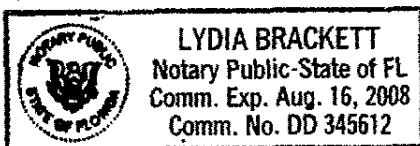
I, Thomas A. Ferretti, hereby resign as President of ~~Ferretti and Rosenthal, P.A.~~
Inc., a Florida Corporation;

That the corporation has been notified in writing of the resignation.

Thomas A. Ferretti
Thomas A. Ferretti, Resigning Officer

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED BEFORE ME this 14th day of January, 2005, by Thomas A. Ferretti, who is ~~personally known to me~~ or has produced _____ as identification.

(Notary Seal)



Lydia Brackett
Notary Public

Name of Notary Typed, Printed,
or Stamped

My Commission Number: _____