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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAUNDERS, COOK & SEARLE ASSET MANAGEMENT, CORP.

(Name of Corporation)

DOCUMENT NUMBER: P03000005006

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

Please return all correspondence concerning this matter to the following:

THADDEUS S. COOK

(Name of Person)

SEARLE CO

(Name of Firm/Company)

333 GREENWICH AVE

(Address)

GREENWICH, CT 06830

(City/State and Zip Code)

For further information concerning this matter, please call:

THADDEUS S. COOK

(Name of Person)

at (203) 869-4800

(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, THADDEUS S. COOK, hereby resign as TREAS / DIRECTOR
(Title)

of SAUNDERS COOK & SEARLE ASSET MANAGEMENT, CORP.
(Name of Corporation)

P03000005006, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Thaddeus S. Cook

(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

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