

P030000006861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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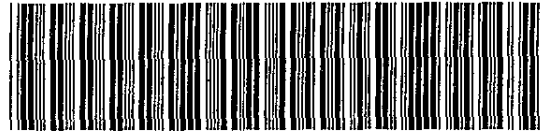
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & M Repairs & Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000006861

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

Please return all correspondence concerning this matter to the following:

Geraldine L. Anselmi
(Name of Person)

(Name of Firm/Company)

318 Circle Drive
(Address)

Palm Harbor, FL 34683
(City/State and Zip Code)

For further information concerning this matter, please call:

Louis C. Scourtas at (727) 443-0709
(Name of Person) (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

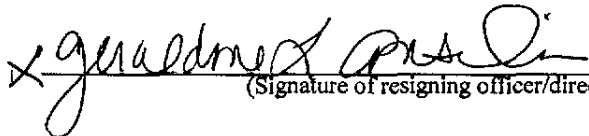
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Geraldine L. Anselmi, hereby resign as President
(Title)

of M & M Repairs & Services, Inc.
(Name of Corporation)

P03000006861, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSFER OF COMPANY STOCK – M & M REPAIRS & SERVICES, INC.

I, Geraldine L. Anselmi, hereby surrender my company common stock of one thousand (1,000) shares back to the Company of M & M Repairs & Services, Inc. and hereby grant and authorize power of attorney to handle this transfer to Louis Scourtas & Associates, Inc.

These shares of common stock are being surrendered back to M & M Repairs & Services, Inc. at no share value by me on this 30th day of September, 2004.

x Geraldine L. Anselmi
Geraldine L. Anselmi

✓ Geraldine L. Anselmi
Above name printed