

PO3000026317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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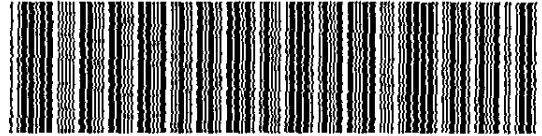
(Business Entity Name)

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PO3000026317
310 07210
10-31-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SITUATIONAL STRATEGIES INC
(Name of Corporation)

DOCUMENT NUMBER: P 030000 26317

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

Please return all correspondence concerning this matter to the following:

DANIEL E. BALDOR
(Name of Person)

SITUATIONAL STRATEGIES INC
(Name of Firm/Company)

7805 SW 140 AVE
(Address)

MIAMI, FLA 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel E. Baldor at (305) 386-1291
(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, Daniel E. Baldor, hereby resign as Treasurer
(Title)

of SITUATIONAL STRATEGIES, INC.
(Name of Corporation)

P03000026317, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Daniel E. Baldor
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314