

P03000045729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

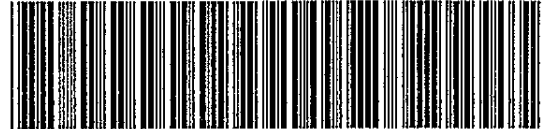
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OFF. Resign  
G. Ouellette JAN 20 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Reed + Shott Financial Services, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000045729

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

Please return all correspondence concerning this matter to the following:

Carolyn J Shott  
(Name of Person)

Carolyn J. Shott Financial Services, Inc.  
(Name of Firm/Company)

1614 Glenridge St. NW  
(Address)

Palm Bay, FL 32907  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn J Shott at (321) 676 3306  
(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

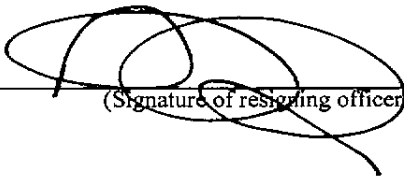
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Rhonda Reed, hereby resign as VP and Treasurer  
(Title)

of Reed + Shott Financial Services, Inc  
(Name of Corporation)

P03000045729, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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SECRETARY 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