

P03000006M19

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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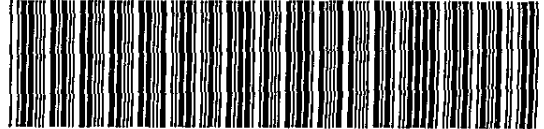
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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FBP INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000061119

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

Please return all correspondence concerning this matter to the following:

DONNA PEARBODY
(Name of Person)

FBP INVESTMENTS, INC.
(Name of Firm/Company)

2711 EXECUTIVE PARK DR, #4
(Address)

WESTON, FL 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA PEARBODY at (954) 316-6123
(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

TOTAL P.02

FBP INVESTMENTS, INC.
Doc #1: A03000061119

JO-ANN frey
701 hummingbird lane
Plantation, florida 33324

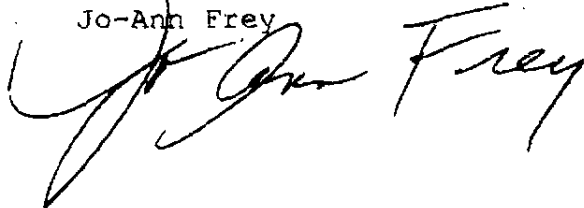
June 28, 2003

To whom it may concern,

I, JoAnn Frey resign as President of FBP Investments, Inc
as of June 28, 2003

Sincerely,

Jo-Ann Frey



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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