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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Infante & Zumpano, P.A. (Name of Corporation)
DOCUMENT NUMBER: P03000078728
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Emil R. Infante (Name of Person)
Infante & Zumpano P.A. (Name of Firm/Company)
2801 Ponce de Leon Blvd. Penthouse 1280 (Address)
Coral Gables, FL 33134 (City/State and Zip Code)
For further information concerning this matter, please call:
Emil R. Infante at (305) 503-2993 (Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

CR2E044(11/02)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Larry O. Schatzman, Esq hereby resign as Secretary (Title)			
of Infante & Zumpano, P.A. (Name of Corporation)		?	
PO 30 00 07 8 7 2 8, a corporation organized under the laws of the State	e of		
Florida			
(Signature of resigning officer/director)		ou and	
	TARY O	9 PI	FILED
FILING FEE IS \$35.00	Y OF STATI	04 AUG -9 PM 4: 42	

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

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