

P03000092200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600066688386

02/27/06--01077--004 \*\*70.00

FILED  
06 FEB 27 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Smith MAR 08 2006

00

LAW OFFICES  
**WARCHOL, MERCHANT, ROLLINGS,  
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP  
FEIN 59-2851736

MARTHA S. WARCHOL  
WILLIAM C. MERCHANT  
Certified Circuit Court Mediator  
Court Appointed Arbitrator  
HARVEY ROLLINGS  
Certified Family Law Mediator  
Certified Circuit Court Mediator  
J. PATRICK BUCKLEY  
MICHAEL A. POHL  
MARK A. HOROWITZ  
CHARLES C. JONES  
ANNETTE GIARDINA HABER

1633 SOUTHEAST 47TH TERRACE  
CAPE CORAL, FLORIDA 33904  
OR  
POST OFFICE BOX 100767  
CAPE CORAL, FLORIDA 33910

(239) 542-0700  
FAX (239) 542-8627  
REAL ESTATE FAX (239) 542-5689  
E-MAIL: horowitz@wmrbplaw.com

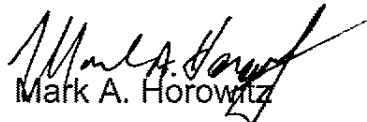
February 24, 2006

Florida Department of State  
Amendment Section  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Resignation as Officer and Director from Sellstate Allstars, Inc.  
Document Number: P03000092200**

Enclosed please find a Resignation from JAMES F. MEDAL AND THOMAS M. BENNETT, as Officers and Directors for the above referenced Corporation. Also enclosed is a Statement of Change of Registered Agent for the Corporation. Also enclosed is our firm check in the amount of \$70.00 to cover the filing fees. Please return all correspondence concerning this matter to my attention at the above referenced address. In the interim, should you have any comments or questions, please feel free to call me and Officer/Director Resignation Forms and fees are submitted for filing.

Sincerely yours,

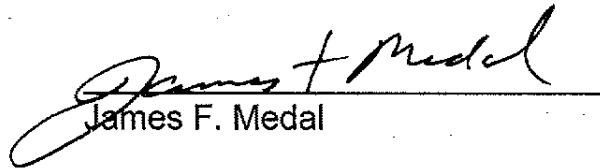
  
Mark A. Horowitz

MAH/clr  
encs.  
cc: clients

**OFFICER AND DIRECTOR RESIGNATION  
FOR SELLSTATE ALLSTARS, INC.**

WE, JAMES F. MEDAL, hereby resign as  
Officers and Directors of SELLSTATE ALLSTARS INC., document no.  
P03000092200, a corporation organized under the laws of the State of Florida.

February 24, 2006

  
James F. Medal

FILED  
06 FEB 27 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA