

P03000101789

(Requestor's Name)

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300025108963

*Resignation
of officer*

12/01/03--01057-- 007 **35.00

FILED
03 DEC - 1 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADP
12/9/03*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


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03 DEC -1 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEC

I, LYLE CHARIFF, hereby resign as VICE PRESIDENT
(Title)

of NEO VERTIKA UNIT 3101 CORP.
(Name of Corporation)

P03000101789, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILING FEE IS \$35.00

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