

P03000116d11

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TO: Amendment Section
Division of Corporations

SUBJECT: Fisher Thomas, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000116611

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

Please return all correspondence concerning this matter to the following:

Nathan Peaden

(Name of Person)

Fisher Thomas, Inc.

(Name of Firm/Company)

5800 Commerce Rd

(Address)

Milton, FL 32583

(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Peaden

(Name of Person)

at (850) 626-2844

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

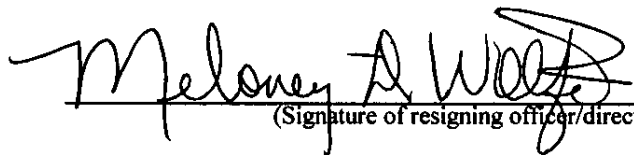
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Meloney D Wolfe, hereby resign as Assistant Secretary
(Title)

of Fisher Thomas, Inc.,
(Name of Corporation)

P03000116611, 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

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

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

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STATE OF FLORIDA
DIVISION OF CORPORATIONS