

P040000036748

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 1 2004

Public Registration

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Syndicate Holdings Inc.
(Name of Corporation)

DOCUMENT NUMBER: 004000036748

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

Please return all correspondence concerning this matter to the following:

Adam Forman
(Name of Person)

Syndicate Holdings Inc.
(Name of Firm/Company)

3901 NE 26th Ave
(Address)

Highhouse Point FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Padula at (954) 525-4600
(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

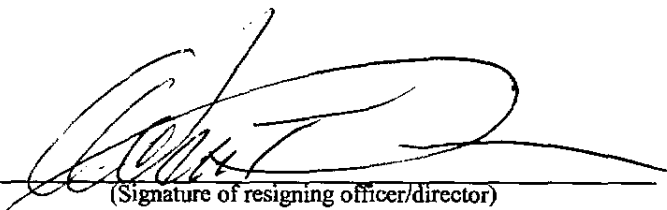
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Adam Forman, hereby resign as Director
(Title)

of Syndicate Holdings, Inc.
(Name of Corporation)

PO4000036748, 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