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TALLAHASSEE, FLORIDA

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Officer Resignation

T BROWN FEB 16 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GIARDINI, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

LINDA C WUBICK  
(Name of Person)

GIARDINI INC.  
(Name of Firm/Company)

2930 DAY AVE, N-101  
(Address)

MIAMI, FL 33133  
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA C. WUBICK at ( 305 ) 2994248  
(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**

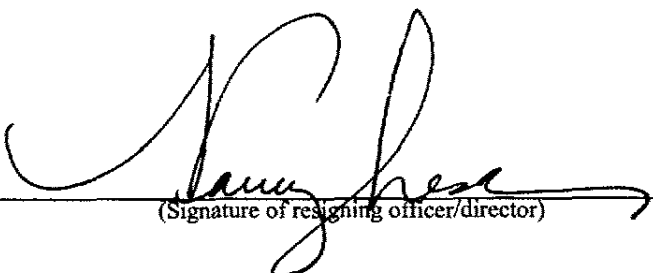
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05 FEB 10 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, NANCY MESA, hereby resign as VICE-PRESIDENT  
(Title)

of GIARDINI, INC.  
(Name of Corporation)

\_\_\_\_\_, 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