P0400000092609

(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



400035801864

()5/12/04--01036--006 **35.00

D4 MAY 12 PH 3: 10

Ps stiffed Res.

	TRANSMITTAL LETTER
	dment Section on of Corporations
SUBJECT:_	Paul & Partners HOLDINGS, INC
DOCUMENT	$\mathcal{P} \cap \mathcal{U} \cap \mathcal{U} \cap \mathcal{P} \cap $
The enclosed	Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return	all correspondence concerning this matter to the following:
KE	NNETH CHADBOURNE (Name of Person)
	B Partners Holdings, irc (Name of Firm/Company)
126511	1CGregor RLVd Suite 1-10/
FOR	TMYERS FC 33919 (City/State and Zip Code)
For further in	formation concerning this matter, please call:
OCIVE	R PRECHEC at (239) \$5/-/262 (Name of Person) at (239) \$5/-/262 (Area Code & Daytime Telephone Number)
Enclosed is a	check for \$35.00 made payable to the Florida Department of State.
Mailing Add Amendment S Division of C P.O. Box 632 Tallahassee, F	ection Amendment Section proporations Division of Corporations 409 E. Gaines Street

FILED

OFFICER / DIRECTOR RESIGNATION PH 3: 10

TALLAHASSEE FLOR DA

I, KENNETH CHAD ROURUEhereby resign as S	ECRETARY,	VP
of Paul & Partners HOLDINGS, INC. (Name of Corporation)	>	· · · · · · · · · · · · · · · · · · ·
+ CORIDA		
Kenfle	sai	
(Signature of resigning officer/director)	1	

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