

P04000069269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

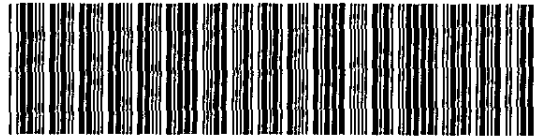
(Business Entity Name)

(Document Number)

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10 Resign.

12/22/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paul & Partners Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000069269

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

Please return all correspondence concerning this matter to the following:

Oliver Prechel

(Name of Person)

Paul and Partners Holding

(Name of Firm/Company)

12651 McGregor Blvd. # 101-1

(Address)

Fort Myers, FL 33919-4467

(City/State and Zip Code)

For further information concerning this matter, please call:

Oliver Prechel

(Name of Person)

at (

239

)

481-8600

(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:

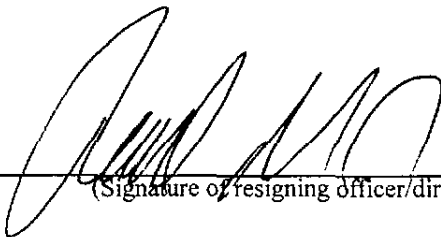
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Leli, hereby resign as Vice President
(Title)

of Paul & Partners Holdings, Inc.,
(Name of Corporation)

P04000069269, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA