

P04000129287

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officer Resignation

T BROWN JUN 13 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRONTO FRAME & FINE ART, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000129287

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

Please return all correspondence concerning this matter to the following:

ERIGENE BELONY, Esq.

(Name of Person)

ERIGENE BELONY, PA

(Name of Firm/Company)

18520 NW 67th AVE., Suite 182

(Address)

Miami, FL 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

Erigene Belony

(Name of Person)

at (305) 788 1886

(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**

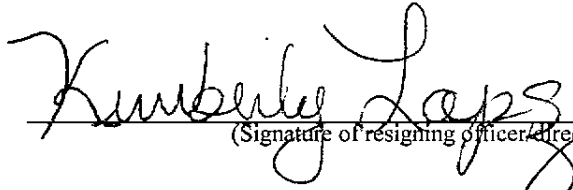
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KIMBERLY LOPEZ, hereby resign as Vice-President
(Title)

of PRONTO FRAME & FINE ART, INC.
(Name of Corporation)

P04000129287, 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