P04000143185

	,	
(Re	questor's Name)	
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DIVISION OF CORPORATIONS

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VOID Resign. 5/3/05 DC

TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SURT	ECT: 601 Rosemary Corp.
5020	(Name of Corporation)
DOC	UMENT NUMBER: P04000143185
The er	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filin
Please	return all correspondence concerning this matter to the following:
	James P. McCarthy
	(Name of Person)
	601 Rosemary Corp.
	(Name of Firm/Company)
	P.O. Box 15553
	(Address)
	West Palm Beach, FL 33416
*	(City/State and Zip Code)
For fur	ther information concerning this matter, please call:
	Gretchel Garcia at (561) 776-2539 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclos	ed is a check for \$35.00 made payable to the Florida Department of State.
Amend Division P.O. Bo	g Address: Iment Section In of Corporations Ox 6327 Inssee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Phase

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, STANLEY J.	RICHARDSON	, hereby resign as_	SECRETARY (Title)	DIRECTOR
of 601	ROSEMARY (Name of Co	CORP.		,
P04000143185 (Document Number		corporation organized und	der the laws of the St	ate of
FLORIDA	•			

Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314