

PD4000144653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

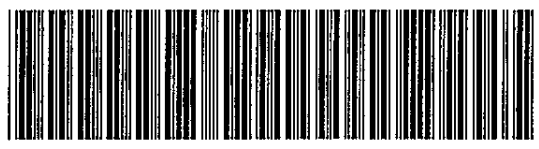
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FILED
04 DEC 20 AM 11:45
TALLAHASSEE, FLORIDA

Sam Baglier

12085 Lake Cypress Circle
Suite 108 i
Orlando, Florida 32828
Phone: (321) 206-5033
Cell: (321) 303-0848
Email: almb@prodigy.net

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04 DEC 20 AM 11:45
TALLAHASSEE, FLORIDA

Date: December 17, 2004
To: State of Florida
Re: Samuel Baglier, Inc.

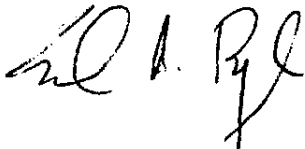
I, Samuel A. Baglier, hereby resign from Samuel Baglier, Inc. as the president and furthermore resign all affiliation and ties to this corporation. I have no financial, fiscal, or business association with the corporation of Samuel Baglier, Inc.

Any business with this corporation should be conducted with the registered Vice-President, Monty L. Anderson. He will be in charge of all the financial and other matters since November 22, 2004 at which time both parties agreed to this change.

Any correspondence should be sent to the new corporate address of:

1670 East Highway 50 Suite "A"
Clermont, FL 34711
(352) 394-9938

Thank you,
Samuel A. Baglier



**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

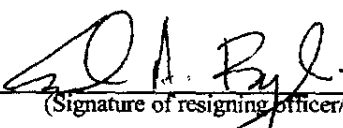
FILED
04-DEC-20 AM 11:45
TALLAHASSEE, FLORIDA

I, SAMUEL A. BAGLIER, hereby resign as PRESIDENT
(Title)

of SAMUEL BAGLIER, INC.
(Name of Corporation)

PO4000144653, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

CHANGE CORPORATION ADDRESS TO
1670 EAST HWY 50 SUITE "A"
CLERMONT FL. 34711

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