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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signatures]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZARBO SCHLICHTING & ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000058153

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

Please return all correspondence concerning this matter to the following:

JOSEPH J. ZARBO, JR

(Name of Person)

ZARBO SCHLICHTING & ASSOCIATES, INC.

(Name of Firm/Company)

4020 KIDRON ROAD SUITE 7

(Address)

LAKELAND, FLORIDA 33811

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH J. ZARBO, JR

(Name of Person)

at (863) 701-8462

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED

**07 FEB 26 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, JOHN H. SCHLICHTING, JR., hereby resign as VICE PRESIDENT
(Title)

of ZARBO SCHLICHTING & ASSOCIATES, INC.
(Name of Corporation)

P05000058153, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director) 2/1/2001

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