

POS0000058153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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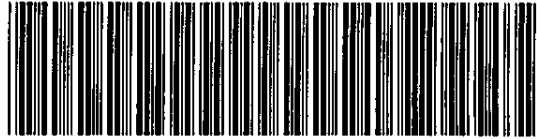
(Business Entity Name)

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07 FEB 23 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 26 2007

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 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LAURA JOHN C. SCHLICHTING, hereby resign as TREASURER
(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

Laura C Schlichting 2/1/2007
(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