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Certifi	ed Copi	es		Ce	ertificate	es of S	Status	i
Spec	cial Inst	ruction	s to F	iling Of	ficer:			

Office Use Only



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resignation

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80/01/08

COVER LETTER

	Amendment Section Division of Corporations
	CT: CHARLES ROTENBERG FINANCIAL SERVICES, INC. (Name of Corporation)
DOCU	MENT NUMBER: <u>P05000063555</u>
The end	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please r	return all correspondence concerning this matter to the following:
	DANIEL DEPIES (Name of Person)
	CHARLES RUTENBERG FINANCIAL SERVICES, INC. (Name of Firm/Company)
	150 2 PAJE NORTH, SUITE 1600 (Address)
	ST. PETERS BURG. FLORIDA 33701 (City/State and Zip Code)
For furt	ther information concerning this matter, please call:
<u></u> Dı	(Name of Person) at (727) 330 - 9543 (Area Code & Daytime Telephone Number)
Enclose	ed is a check for \$35.00 made payable to the Florida Department of State.
Amenda Division Clifton 2661 Ex	Address: ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

JUL-01-2008(TUE) 10:01

(FAX)7277250040 FILED

P. 002/002

2008 JUL -7 AM 10: 47

OFFICER / DIRECTOR RESIGNATION TALLAHASSEE, FLORIDA

ı, <u> </u>	JOHN NESTOR , hereby resign as	VICE PRESIDENT
		(Title)
of_		ices, Inc.
	(Name of Corporation)	
	P05000063555 , a corporation organized under the (Document Number, if known)	ne laws of the State of
	FLORIDA	
	Hal-Kester	
	(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 Tallahassoo, Florida 32314