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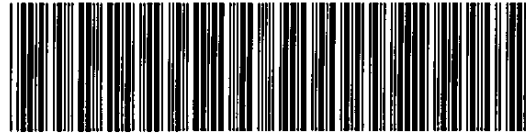
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kraus and Liszewski, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P05000136697

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

Please return all correspondence concerning this matter to the following:

Michael Kraus
(Name of Person)

Michael L. Kraus, PA
(Name of Firm/Company)

375 5th Avenue South, Suite 100
(Address)

Naples, FL 34102
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Kraus at (239) 262-1979
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mary Liszewski, hereby resign as Director, Vice President and Secretary of Kraus and Liszewski, P.A., P05000136697, a corporation organized under the laws of the State of Florida, effective as of the date set forth below.

Dated this 21st day of September, 2007.



Mary Liszewski