

SEP-07-2006 THU 08:37 AM Smith, Hood, Perkins

FAX NO. 3862571834

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Division of Corporations

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P060000066321

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Account Number : I20050000189
Phone : (386) 254-6875
Fax Number : (386) 257-1834

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Florida Dept of State



September 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRANSACT FLAGLER, INC.
120 S. PALMETTO ST.
DAYTONA BEACH, FL 32114

SUBJECT: TRANSACT FLAGLER, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Susan Payne
Senior Section Administrator

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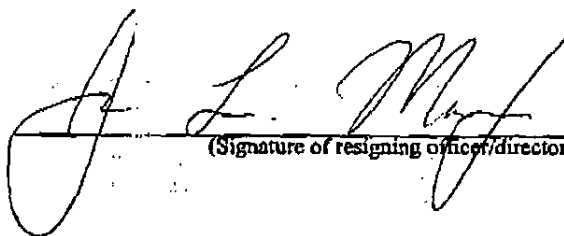
(H06000221711 3)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James Manfre, hereby resign as Director
(Title)

of Transact Flagler, Inc.
(Name of Corporation)

P06000066321 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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