P07000011273

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Officer Pesign Gin Murphy 12/3/07

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: SURETY WARRANTY INC
(Name of Corporation)
DOCUMENT NUMBER: P07000011273
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filir
Please return all correspondence concerning this matter to the following:
ELLIOT SIEGEL
(Name of Person)
SURETY WARRANTY
(Name of Firm/Company)
9441 W SAMPLE RD #206
(Address)
CORAL SPRINGS, FL 33065
(City/State and Zip Code)
For further information concerning this matter, please call:
ELLIOT SIEGEL at (954) 255-6366 (Name of Person) (Area Code & Daytime Telephone Number)
(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 Collaborates FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, HERMAN SIEGEL	, hereby resign as PRES
	(Title)
of SURETY WARRANTY, INC	D .
(Na	me of Corporation)
P07000011273	, a corporation organized under the laws of the State of
(Document Number, if known)	
FLORDA	

(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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