

P08000034261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

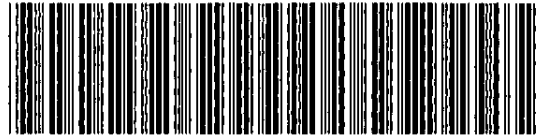
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000137118330

10/22/08--01007--001 **35.00

FILED
2008 OCT 22 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
There is
10-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frankl & Rosen, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000034261

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

Please return all correspondence concerning this matter to the following:

Martin Frankl

(Name of Person)

Frankl & Rosen, Inc.

(Name of Firm/Company)

4015 Palm Place

(Address)

Weston, Florida 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Martin Frankl

(Name of Person)

at (954) 258-8590

(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

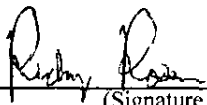
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 OCT 22 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ricky Rosen, hereby resign as Vice President & Secretary
(Title)

of Frankl & Rosen, Inc.
(Name of Corporation)

P08000034261, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 10/14/08
(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