

PD90000096002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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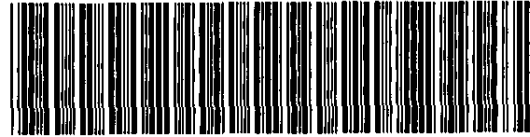
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Minerley Fein, P.A.

(Name of Corporation)

DOCUMENT NUMBER: P09000096062

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

Please return all correspondence concerning this matter to the following:

Kenneth L. Minerley

(Name of Person)

Minerley Fein, P.A.

(Name of Firm/Company)

1200 North Federal Highway, Suite 420

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth L. Minerley

(Name of Person)

at (561) 362-6699

(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

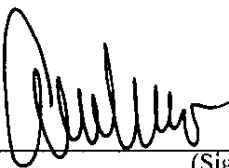

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andrew K. Fein, hereby resign as Vice President
(Title)

of Minerley Fein, P.A
(Name of Corporation)

P09000096062, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
12 JUN -7 AM 8:17

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