

P13000101419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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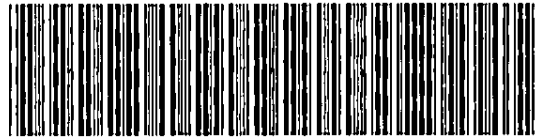
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASTRO CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: P13000101419

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

Please return all correspondence concerning this matter to the following:

Diane Rose Scanniello

(Name of Person)

Mastro Corporation

(Name of Firm/Company)

8225 Allen Drive

(Address)

Weeki Wachee, Florida 34613

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Rose Scanniello at (352) 345-0840

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Diane Rose Scanniello, hereby resign as Vice President
(Title)

of Mastro Corporatin
(Name of Corporation)

P13000101419, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FL

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