

P26376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

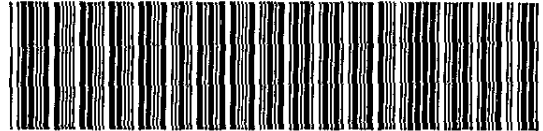
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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officer Resignation
LTS
11-20-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plaza One, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P26376

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

Please return all correspondence concerning this matter to the following:

Paul L. Schwabe
(Name of Person)

Phoenix Investors, LLC
(Name of Firm/Company)

1818 North Farwell Avenue
(Address)

Milwaukee, WI 53202
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul L. Schwabe at (414) 283-2600
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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DIVISION OF CORPORATIONS

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I, Frank P. Crivello, hereby resign as Director
(Title)

of Plaza One, Inc.
(Name of Corporation)

P26376, a corporation organized under the laws of the State of
(Document Number, if known)

Wisconsin


(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