

P93000010371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Off Receipt
Tewis
6-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frankel Bros. Inc.
(Name of Corporation)

DOCUMENT NUMBER: ~~65-0388707~~ P93000010371

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

Please return all correspondence concerning this matter to the following:

~~RT~~ Ronald Frankel
(Name of Person)

Frankel Bros. Inc.
(Name of Firm/Company)

6503 Chasewood Dr. N
(Address)

Jupiter, FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Frankel at (561) 745-2178
(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
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 JUN 20 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
VICE Pres.
Sec.

I, Arnold Frankel, hereby resign as Director (Title)

of Frankel Bros. Inc. (FL Corp.)
(Name of Corporation)

P93000010371

~~650388707~~

(Document Number, if known)

a corporation organized under the laws of the State of

Florida

Arnold Frankel 6-1-08

(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