

P930000011059

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8/12/03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Certified Transmission, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P93000011059

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

Please return all correspondence concerning this matter to the following:

Robert Updegrave  
(Name of Person)

Certified Transmission, Inc  
(Name of Firm/Company)

4721 E Bloomingdale  
(Address)

Valrico FL 33594  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSE ANNE BEESCIA at ( 813 ) 681-1099  
(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

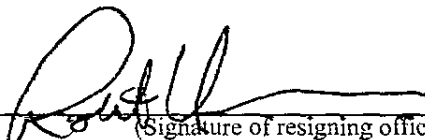
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ROBERT Updegrave, hereby resign as Vice President  
(Title)

of Certified Transmission, Inc. on 7/3/03  
(Name of Corporation)

P930000 11059, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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