

P93000058506

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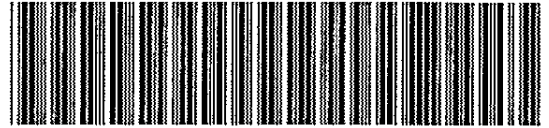
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR -4 PM 3:56

Officer Resignation
LTS

4-11-2003

STILES, TAYLOR & GRACE

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

MARY ANN STILES
RAYFORD H. TAYLOR
ROBERT J. GRACE, JR.
~~JOHN S. (JAKE) SMITH~~

HELEN ALYSANDRATOS
DIANE M. ANTELL
HEATHER M. BYRER-KILE
GARY G. CARPENTER
GARY D. COE, JR.
ANNEMARIE CRAFT
BRIGETTE P. CROMWELL
JENNIFER A. DIETZ
LIZABETH R. FIELDING
NICOLE K. HABL
JOHN E. HANKAL
SHANNON L. KARAN
CYNTHIA L. JAKEMAN
CAROL C. KAMEL
AMY MEGHAN NEAHER

Reply To:

P.O. BOX 460
TAMPA, FLORIDA 33601
813-251-2880
FAX: 813-254-9073

TIMOTHY L. NEWHALL
TAMELA IVEY PERDUE
LEESA L. POWELL
GEOFFREY F. RICE
FELICE D. RIVERS
DALLAS A. ROBINSON
GEORGE H. SHELDON
RENEE M. SMITH
SUSAN STEAKLEY-GARCIA
DASHIA N. TROWERS
KIMBERLY A. WILSON
STEPHEN B. WILSON
DANIEL J. WISER

Paralegals
JENNIFER L. CHAPPELL
GLENDA STILES LUCONTRO
BRENDA L. SHOUPE
SAMANTHA WORTHIAN

March 28, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Eclipse I, Inc.

Dear Sir/Madam:

The enclosed Officer/Director Resignations for the above-referenced Corporation submitted for filing. Enclosed are two checks for \$35.00 made payable to the Florida Department of State.

Should you have any questions or need any further information, please contact me.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.


Mary Ann Stiles

MAS/060/clt

Enclosures

cc: Mr. Tom Bean (w/enclosures via Certified Mail)

**OFFICER/DIRECTOR RESIGNATION
FOR ECLIPSE I, INC.**

I, Mary Ann Stiles, hereby resign as Chairman/Director of Eclipse I, Inc.,
Document Number P93000058506, a corporation organized under the laws of the State
of Florida.



Mary Ann Stiles

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