

Rese~o P930000 64070

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
DEC 9 1997

December 22, 1997

Joseph R. Fields, Jr., P.A.
Northbridge Centre, Suite 1450
515 North Flagler Drive
West Palm Beach, FL 33401

SUBJECT: PAINT MATCH, INC.
Ref. Number: P93000064070

This will acknowledge receipt of your correspondence
the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00059932

800002388588-4
-01/02/98-01080-004
*****35.00 *****35.00

Office of the Secretary

98 JAN -2 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Off Res
LPS
1-8-98

Requestor's Name

JOSEPH R. FIELDS, JR., P.A.
LAWYER
SUITE 1450
NORTHBRIDGE CENTRE
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401

COF

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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

105, 2267, 767*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3481 Stanton Terrace
Lake Worth, Florida 33467
December 1, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Paint Match, Inc.

Dear Sir or Madam:

Please consider this letter to be my resignation from all positions associated with Paint Match, Inc., including but not limited to the offices of secretary and treasurer.

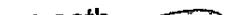
It is my intent to make this retroactive to April 16, 1994.

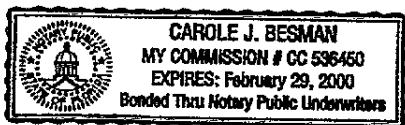
Very truly yours,

Sarl ferns

Saul Seras

STATE OF FLORIDA)
COUNTY OF PALM BEACH)
ss.

The foregoing instrument was acknowledged this 5th day of December, 1997,
by SAUL SERAS, who is personally known to me or has produced _____ as
identification and who did (did not) take an oath. 



NOTARY PUBLIC

Print Name:

Commission Number:

Expiration:

