

P93000067034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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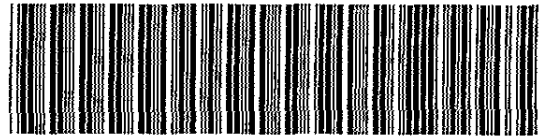
(Business Entity Name)

(Document Number)

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08/13/03--01014--003 **35.00

Resignation

of
FILED
03 AUG 13 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEOMAR MIAMI, INC.
(Name of Corporation)

DOCUMENT NUMBER: P93000067034

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

Please return all correspondence concerning this matter to the following:

DOUGLAS D. STRATTON
(Name of Person)

STRATTON & FEINSTEIN, P.A.
(Name of Firm/Company)

407 LINCOLN ROAD, SUITE 2A
(Address)

MIAMI BEACH, FLORIDA 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS D. STRATTON at (305) 672-7772
(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
03 AUG 13 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARIO PATRONI, hereby resign as VICE PRESIDENT
(Title)

of LEOMAR MIAMI, INC.
(Name of Corporation)

P93000067034, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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