

P95000057420

Requester's Name

Read Bookkeeping & Tax Service, Inc.

2205 North Hercules Avenue • Clearwater, FL 33763

900004622809--5
-10/04/01--01021--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -1, AM 11:17

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

C/D Red

Examiner's Initials

10

10/8/01

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OFFICER / DIRECTOR RESIGNATION

I, FRANCES MATTATAZZI, hereby resign as VICE PRES. TRUSTS
(Title)

of PAT'S HEARING AID LABS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

x Frances Mattatazzi
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314