

P960000003955

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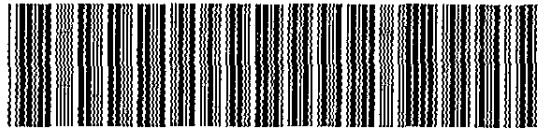
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRAMA, INC.

DOCUMENT NUMBER: P96000003955

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

Please return all correspondence concerning this matter to the following:

David A. Chenkin, Esq.
David A. Chenkin, P.A.
8551 W. Sunrise Blvd.
Suite 208
Plantation, FL 33322

For further information concerning this matter, please call:

David A. Chenkin, Esq. at (954)476-7994

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

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TALLAHASSEE, FLORIDA

Officer & Director Resignation for Frama, Inc., a Florida corporation

I, MARCELLO OCCHIONERO, hereby resign as President and Director of
FRAMA, INC., Document No.: P96000003955, a corporation organized under the
laws of the State of Florida, and affirm that the corporation has been notified in
writing of the resignation.



MARCELLO OCCHIONERO

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