

P96 000012447

JON MAGNANTI  
3319 Williamsburg Loop  
Holiday, Florida 34691  
(813) 849-3610

SS # 083-36-4976  
EIN # 593364196

August 20, 1997

NEW ADDRESS  
PAUL MAGNANTI  
Magnanti Corporation, Inc.  
600 Starkey Road  
Largo, FL 33771

Re: Resignation

To the Board of Directors:

Please be advised that effective August 21, 1997, I resign as the President, Treasurer, Director and Registered Agent of Magnanti Corporation, Inc.

Sincerely,

Jon Magnanti

*Jon Magnanti*

FILED  
97 SEP 16 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 4, 1997

**JON B. MAGNANTI**  
3319 WILLIAMSBURG LOOP  
HOLIDAY, FL 34691

**SUBJECT: MAGNANTI CORPORATION, INC.**  
Ref. Number: P96000012447

We have received your document for MAGNANTI CORPORATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 697A00044265

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, JOHN B. MAGNANTI, hereby resign as President  
(Title)  
of MAGNANTI CORPORATION  
(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.

John B. Magnanti  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**