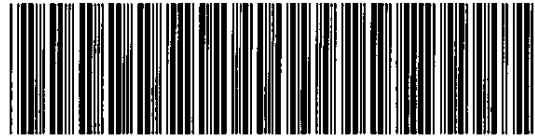


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05/30/06--01025--020 **35.00

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TO: Amendment Section
Division of Corporations

SUBJECT: Siegrist & Associates, Inc
(Name of Corporation)

DOCUMENT NUMBER: P96000018849

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

Please return all correspondence concerning this matter to the following:

Rise Siegrist
(Name of Person)

Siegrist & Assoc. Inc.
(Name of Firm/Company)

10759 Greenbriar Villa Dr
(Address)

Wellington, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Rise Siegrist at (561) 889-6873
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

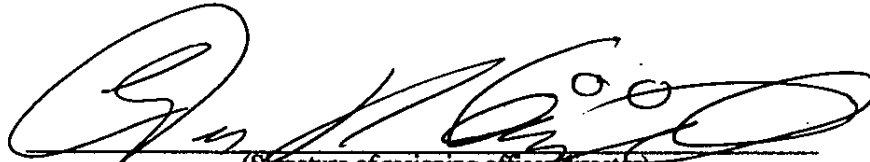
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GENE P. SIEBRIST, hereby resign as PRESIDENT & DIRECTOR
(Title)

of SIEGRIST & ASSOCIATES, INC.
(Name of Corporation)

P96000018849, 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

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TALLAHASSEE FLORIDA