

P96000038012

Law Offices of
Michael D. Felton, P.A.

1367 Lyons Road
Coconut Creek, FL 33063
(954) 977-4878 - Office
(954) 974-4905 - Fax

301 Yamato Road, Suite 2110
Boca Raton, FL 33431
(561) 989-8050

2701 LeJeune Road, Suite 405
Coral Gables, Florida 33134
(305) 441-0661 - Office
(305) 441-2029 - Fax

December 31, 1997

Vilma Shephard
Corporate Records
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 FEB -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002426086--5
-02/10/98--01015--003
*****35.00 *****35.00

Dear Ms. Shephard:

Enclosed please find resignation for director (Mrs. Hood) from Signs by Frascchetti, Inc., along with filing fee (\$35.00).

Thank you.

Sincerely,



Michael D. Felton

MDF/cv

Enclosures

CORAORES

VS FEB 6 1998

O/D resig.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

MICHAEL D. FELTON, P.A.
301 YAMATO ROAD, STE. 2110
BOCA RATON, FL 33431

SUBJECT: SIGNS BY FRASCHETTI, INC.
Ref. Number: P96000038012

We have received your document for SIGNS BY FRASCHETTI, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00003147

**Law Offices of
Michael D. Felton, P.A.**

1367 Lyons Road
Coconut Creek, FL 33063
(954) 977-4878 - Office
(954) 974-4095 - Fax
REPLY TO: BROWARD OFFICE

301 Yamato Road, Suite 2110
Boca Raton, FL 33431
(561) 989-8050

2701 LeJeune Road, Suite 405
Coral Gables, FL 33134
(305) 441-0661 - Office
(305) 441-2029 - Fax

February 2, 1998

Ms. Velma Shepard
Florida Dept. of State Corp. Specialists
PO Box 6327
Tallahassee, FL 32314

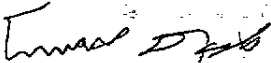
Re: P96000038012

Dear Ms. Shepard:

I enclose the resignation of Dahlia Hood and the \$35.00 filing fee. Please forward confirmation, she has been removed from Signs by Frascchetti, Inc.

Thank you.

Sincerely,



Michael D. Felton

MDF/jas

Enc.

OFFICER RESIGNATION

I, Dahlia A. Hood, HEREBY RESIGN as Director of
AKA Dee A. Hood
Signs by Frascchetti, Inc., a corporation organized under the laws of the State
of Florida, and affirm that the Corporation has been notified in writing of
this resignation.

DATED this 31 day of Dec, 97.

✓ Dahlia A. Hood

FILED
98 FEB -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA