

P96000080730

Requester's Name

MICHAEL HEINER

411 CLEVELAND ST #133

CLEARWATER, FL 33755

Office Use Only

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

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-02/26/01--01083--004

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1. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Examiner's Initials


23 February, 2001

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

Michael Heiney  
Vice President  
411 Cleveland St. #133  
Clearwater, FL 33755

## OFFICER RESIGNATION

I, Michael Heiney, hereby resign as Vice President of Certified Capital & Management Services Corp., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation effective 22 February, 2001.

  
Michael Heiney  
Vice President

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TALLAHASSEE FLORIDA

VP