

P960000095105

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STUART HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000095105

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

Please return all correspondence concerning this matter to the following:

JEFFREY D. CHAMBERLIN
(Name of Person)

STUART HOLDINGS, INC.
(Name of Firm/Company)

P.O. Box 3
(Address)

STUART, FL 34995
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY D. CHAMBERLIN at (772) 220-4096
(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, KELLEY R. RUSSITANO, hereby resign as PRESIDENT, DIRECTOR
(Title)

of STUART HOLDINGS, INC.
(Name of Corporation)

P96000095105, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Kelley Russitano
(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