

P97000013751

ANTHONY F. STINGO

126 & 44TH ST

CAUSE CORP FL

33404

100002104101--6

-03/04/97--01113--004

*****35.00 *****35.00

Office Use Only

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

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	Profit
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	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
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TALLAHASSEE, FLORIDA
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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF LEE

I, ANTHONY F. STANCO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ANTHONY F. STANCO, hereby resign as DIRECTOR of
(Title)

LUXURY BATH SYSTEMS OF FT MYERS INC, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 27 day of Feb, 1997



JENIFER T. BICKNESE
COMMISSION # CC 567212
EXPIRES JUN 26, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.

NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00

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

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TALLAHASSEE, FLORIDA

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P97000013751

K B. QUINN
2312 SE 11 Terr
CAPE CORAL, FL
33990

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-03/04/97--01113--009
*****35.00 *****35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Lee

I, KEVIN B. QUINN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, KEVIN B. QUINN hereby resign as DIRECTOR of
(Title)
LUXURY BATH SYSTEMS OF FORT MYERS INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Kevin B. Quinn
Signature of resigning officer/director

Sworn to and subscribed before me this 27 day of Feb. 1997.

Jenifer T. Bicknese
NOTARY PUBLIC



JENIFER T. BICKNESE
COMMISSION # CC 567212
EXPIRES JUN 28, 2000
BONDED THRU
ATLANTIC BONDING CO.

My Commission Expires: _____

FILING FEE IS \$35.00