

P97000017877

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2009 JUL 30 PM 4:25

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JUL 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RALPH GUARNERI, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P97000017877

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

Please return all correspondence concerning this matter to the following:

RALPH GUARNERI
(Name of Person)

RALPH GUARNERI, P.A.
(Name of Firm/Company)

1508 SE 3rd AVENUE
(Address)

FORT LAUDERDALE, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

MADELINE GUARNERI at (954) 462-8714
(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**

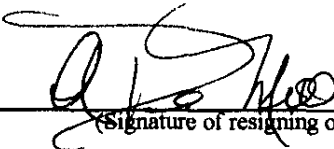
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANTHONY DE MEO, hereby resign as OFFICER / DIRECTOR
(Title)

of RALPH GUARNERI, P.A.
(Name of Corporation)

P97000017877, 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