

P97000033359

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✓ O/D Resign.

03/23/05

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORD, ARMENTEROS & MANUCY OF PALM BEACH, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000033359

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

Please return all correspondence concerning this matter to the following:

Omar Armenteros

(Name of Person)

FORD, ARMENTEROS & MANUCY, INC.

(Name of Firm/Company)

1950 NW 94 AVE, 2ND FLOOR

(Address)

MIAMI FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

OMAR ARMENTEROS

(Name of Person)

at (305) 477-6472

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

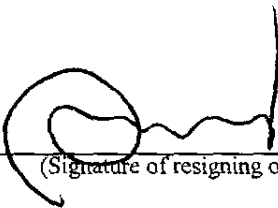
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN H. MANUCY, JR., hereby resign as PRESIDENT/DIRECTOR
(Title)

of FORD, ARMENTEROS & MANUCY OF PALM BEACH, INC.,
(Name of Corporation)

P97000033359, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
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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