P97000038354

(Requestor's Name)
JOHN J. ZACHAR, JR. 5702 RIDDLE ROAD HOLIDAY, FL 34690
(Address)
(City/State/Zip/Phone #)
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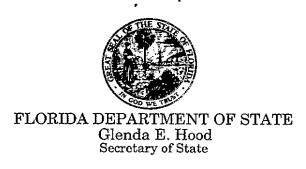


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May 18, 2005

JOHN J. ZACHAR, JR. 5702 RIDDLE ROAD HOLIDAY, FL 34690

SUBJECT: JOHN ZACHAR, JR., & CO., INC.

Ref. Number: P97000038354

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 705A00035779

Thelma Lewis
Document Specialist Supervisor

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RESIGNATION

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TALLAHASSEE, FLORIDA

I, JUDITH K. ZACHAR, as Secretary/Treasurer of JOHN ZACHAR, JR., & CO., INC., hereby resign from all responsibilities and duties of said corporation made effective this 28th day of February, 2005.

JUDITH K. ZACHAR