

PA7000045221

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pro Forma Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000045221

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

Please return all correspondence concerning this matter to the following:

Paul B. Hazlett
(Name of Person)

Pro Forma Management, Inc.
(Name of Firm/Company)

1230 Belvedere Ave.
(Address)

Jacksonville, FL 32205
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul B. Hazlett at (904) 249-1105
(Name of Person) (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, Paul B. Hazlett, hereby resign as Director, Vice President
Secretary and Treasurer (Title)
of Pro Forma Management, Inc.
(Name of Corporation)

997000045221, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Paul B. Hazlett
(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

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