

P97000051653

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*7/19/04 Dir Resign  
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Goldberg, Catron & Harding, P.A.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000051653

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Kim Peppe  
(Name of Person)

Goldberg, Catron & Harding PA  
(Name of Firm/Company)

2601 E. Oakland Park Blvd #403  
(Address)

Ft Lauderdale, FL 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sheila Goldberg at ( 954 ) 566-3433  
(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

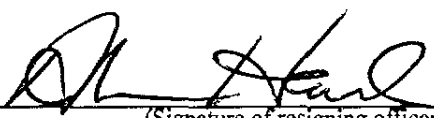
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Alan Harding, hereby resign as Secretary  
(Title)

of Goldberg Catron & Harding, P.A.  
(Name of Corporation)

P97000051653, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
04 JUL 19 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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