## P97000055601

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(Address)			
(Address)			
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## TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations			
SUBJECT:		Punch out Pros, Inc. (Name of Corporation) P9700055601		
	JMENT NUMBER:			
The en	closed Officer/Director Res	ignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:				
	MARY	A, Blank - rson)		
	(Name of Per ///illennium (Name of Firm/C	Managemont Co., Anc.		
	7410 (Address	Simms ST		
	(City/State and 2	wd,71a, 33024 lip Code)		
For further information concerning this matter, please call:				
	MARY BI (Name of Person)	ank at (954) 394-7274  (Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 made payable to the Florida Department of State.				
Amend Division P.O. B	ng Address: Iment Section on of Corporations ox 6327 assee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	MARY A. Blank hereby resign as_	Vice-President
of_	Punchout Pros Dri	12. 7410 Simms ST Hwd, 71a. 3300
	P 97 0000 5560/ (Document Number, if known)  7 lorida	_
	1 (ORIDIT	
	(Signature of resigning office/director)	Bland

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and raail to:

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