## P9700063560

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## TRANSMITTAL LETTER

Division of Corporations Palermo Management, Inc. (Name of Corporation) DOCUMENT NUMBER: <u>P9</u>7000063560 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Catherine Phillips (Name of Person) n/a (Name of Firm/Company) P.O. Box 1134 (Address) Loxahatchee, FL 33470 (City/State and Zip Code) For further information concerning this matter, please call: Catherine Phillips (Name of Person)

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

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Catherine Phillips	hereby resign as Treasurer
of Palermo Managem	nent, Inc.
P97000063560 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	<u></u> .

(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 14 FEB 12 AM 9: 40
SECRETARY OF STATE
TAIL ANASSEE, FLORIDA