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Sherry L. Cuthbert

Requester's Name

202 Sec Oats Dr., APT E

Address

Juno Beach, FL 33408

City/State/Zip

Phone #

400005022524--8

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 25 PM 4:21

FILED

T. Lewis 2/23/02

Examiner's Initials

December 31, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

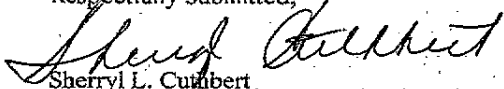
Mr. Douglas Cuthbert
Partner's Investment Network, Inc.
2300 Palm Beach Lakes Blvd.
Suite 305
West Palm Beach, Florida 33407

Dear Doug,

It is with deep regret that I must tender my resignation from the position of Director, Partners Investment Network, Inc. effective immediately on this date, January 2, 2002.

I wish you only the very best and continued success in all your future endeavors both personal and professional.

Respectfully submitted,


Sherryl L. Cuthbert
Director, Partners Investment Network, Inc.

CC: Florida Secretary of State, Division of Corporations