

P97000103528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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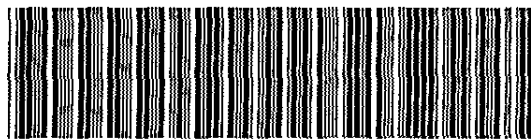
(Business Entity Name)

(Document Number)

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P. J. [signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RATNER LOCK & KEY CORP.
(Name of Corporation)

DOCUMENT NUMBER: P97000103528

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

ROBERT L. ARCE

(Name of Person)

(Name of Firm/Company)

17460 SW 113TH COURT

(Address)

MIAMI, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT L. ARCE at (305) 253-8333
(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

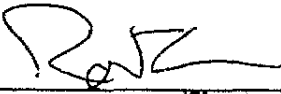
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERT L. ARCE, hereby resign as SECRETARY/DIRECTOR
(Title)

of RATNER LOCK & KEY CORP.
(Name of Corporation)

P97000103528, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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