

P98000004327

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April 12, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 4015 Osborne, Inc.
Document #P98000004327

FILED
99 MAY 13 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****35.00 ****35.00

Dear Sir:

This office represents Frank Bane. We have recently been informed that Articles of Incorporation were filed for a company known as 4015 Osborne, Inc. the Articles of Incorporation apparently state that Frank Bane is both a director of the company, as well as the secretary and treasurer.

Frank Bane has never agreed to act as secretary, treasurer, or to become a director of the company. Please have his name removed immediately, as he is not a stockholder and has no involvement whatsoever with this company.

If you have any questions regarding this matter, please free to contact me.

Sincerely,

POWELL, CARNEY, HAYES & SILVERSTEIN,
P.A.



Alan M. Gross

RECEIVED
APR 14 AM 8:42
DIVISION OF CORPORATIONS
AMG/clh

DID Res.
sf

c; Frank Bane



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

Alan M. Gross, Esquire
Powell, Carney, Hayes & Silverstein, PA
P.O. Box 1689
St. Petersburg, FL 33731-1689

SUBJECT: 4015 OSBORNE, INC.
Ref. Number: P98000004327

This is in response to your letter of April 12 regarding the fact that Frank Bane has never agreed to act as secretary, treasurer or director. In order to remove Mr. Bane from any capacity in the subject corporation we need a letter signed by Mr. Bane along with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00020763

FILED
99 MAY 13 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 1999

Susan Payne
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Subject: 4015 Osborne, Inc.
Your Ref. #: P98000004327

Dear Ms. Payne:

Pursuant to your letter dated April 21, 1999, to my attorney, Alan M. Gross, please accept this letter as confirmation that the undersigned, Frank Bane, has never agreed to act as secretary, treasurer, or director of the corporation known as 4015 OSBORNE, INC.

As requested, I am enclosing a check in the amount of \$35 for the filing fee to remove Frank Bane from any capacity in the above referenced subject corporation. Upon completion of this request, please forward confirmation to me, in care of my attorney, Alan M. Gross, Esquire, in the self addressed stamped envelope enclosed.

Thank you for your prompt attention to this matter.

Sincerely,


Frank Bane

FB/clh
Enclosure
c: Alan Gross, Esquire