

P 980000 48267

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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✓ O/D Resign.

08/05/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Anderson St. Denis & Glenn, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P98000048267

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

Gregory A. Anderson

(Name of Person)

Anderson St. Denis & Glenn, P. A.

(Name of Firm/Company)

225 Water Street, Suite 2100

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen L. Cody

(Name of Person)

at (904) 633-9402

(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:

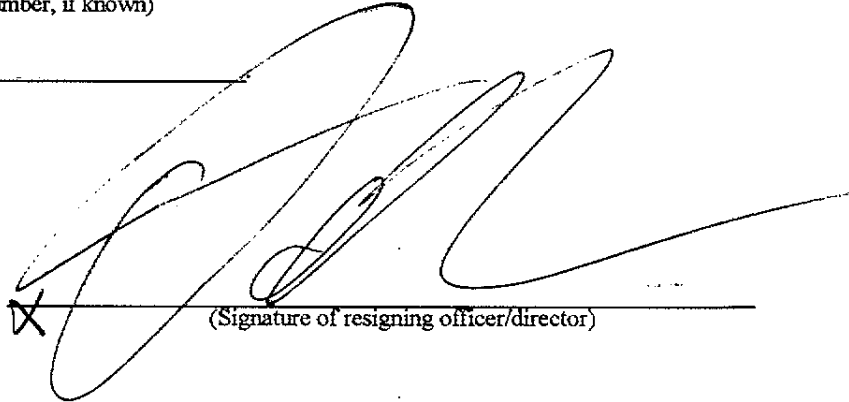
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DONALD W. ST. DENIS, hereby resign as Director
(Title)

of Anderson St. Denis & Glenn, P. A.
(Name of Corporation)

P98000048267, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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