

P98000070644

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DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*

JOSEPH C. RUSSO

*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE

(813) 832-9739 FAX

August 1, 2011

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Filing of Officer/Director Resignation

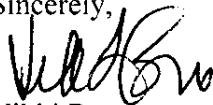
To Whom It May Concern:

Please find enclosed the Officer/Director Resignation for Donnelly & Russo, PA, along with a check for \$35.00 for the filing fees.

Please file the Officer/Director Resignation.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

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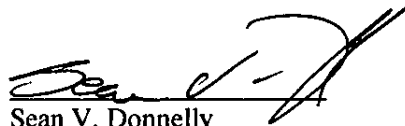
OFFICER/DIRECTOR RESIGNATION

FOR

Donnelly & Russo, P.A.

I, Sean V. Donnelly, hereby resign and/or has resigned, as

DIRECTOR/PRESIDENT of Donnelly & Russo, P.A., Document #P98000070644 a Corporation organized under the laws of the State of Florida.


Sean V. Donnelly
July 29, 2011