

P98000107315

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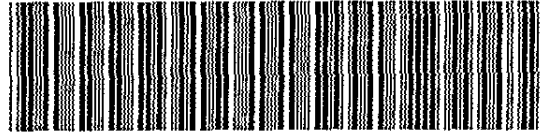
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V SHEPARD MAY 1 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** O'NEILL CHAPIN, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000107315

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERNARD C. O'NEILL, JR.

(Name of Person)

O'NEILL, LIEBMAN & COOPER

(Name of Firm/Company)

2699 LEE ROAD, SUITE 320

(Address)

WINTER PARK, FLORIDA 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

BERNARD C. O'NEILL, JR.

(Name of Person)

at ( 407 ) 647-9550

(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**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 28 PM 3:10**

I, BERNARD C. O'NEILL, JR., hereby resign as Vice President and Director  
(Title)

of O'NEILL CHAPIN, INC.  
(Name of Corporation)

P98000107315, 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