

P99000090775

**Elliott Franklin, P.A.**

Accounting & Bookkeeping Services - Tax & Financial Planning  
5315 Lake Worth Road • Lake Worth, Fl. 33463

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

100002967361--2  
-08/23/99--01146--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

**FILED**  
 99 AUG 23 AM 11:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P99000000775  
07/23/99  
8-23-99  
228

Examiner's Initials	
---------------------	--

~~ELLIOTT FRANKLIN, P.A.  
5315 LAKE WORTH ROAD  
LAKE WORTH, FL 33463~~

ELLIOTT FRANKLIN, P.A.  
5315 LAKE WORTH ROAD  
LAKE WORTH, FL 33463

5626427008

**OFFICER / DIRECTOR RESIGNATION**

8/21/99

I, ELLIOTT FRANKLIN, hereby resign as V. PRESIDENT  
(Title)

of P FONE INC  
(Name of Corporation)

a corporation organized under the laws of the State of

FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 AUG 23 AM 11:00  
FILED

and affirm that the corporation has been notified in writing of the resignation.

Elliott Franklin

(Signature of resigning officer/director)

**FILING FEE IS \$35.00**