

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	
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~~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 PRESIDENT
(Title)

of P F ONE 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