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C. Coulliette JUN 06 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRICE - FERRARO INTERIORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: 65-0888424 (FED. I.D. # FEIN)

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

Please return all correspondence concerning this matter to the following:

SHIRLEY SEIDMAN - FERRARO
(Name of Person)

SHIRLEY SEIDMAN - FERRARO, INC.
(Name of Firm/Company)

5867 LAKESIDE WOODS CIRCLE
(Address)

SARASOTA, FL. 34243
(City/State and Zip Code)

For further information concerning this matter, please call:

SHIRLEY SEIDMAN - FERRARO (941) 351-7435
(Name of Person) (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, Barbara H. Price, hereby resign as Vice President, 6/15/03
(Title)

of PRICE - FERRARO INTERIORS, INC.
(Name of Corporation)

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

Barbara H. Price
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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