

P99000002785



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 2001

Lane Collins
14771 66 Trail
Palm Beach Gardens, FL 33418

SUBJECT: COLLINS AND COLLINS, INCORPORATED
Ref. Number: P99000002785

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*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file an officer/director resignation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00055995

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01 OCT 15 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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10/15/01
Spayne

Lane Collins
14771 66 Trail
Palm Beach Gardens, FL
33418

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TALLAHASSEE, FLORIDA

October 2, 2001

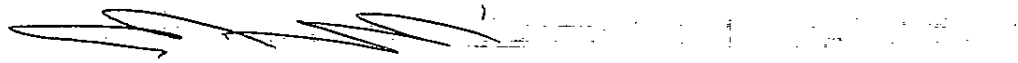
Moseley Collins
Collins and Collins, Inc.
107 SW 17 Street
Okeechobee, FL 34972

RE: Collins and Collins, Incorporated

Dear Mr. Collins,

I resign as director of Collins and Collins, Inc. effective immediately, and give up all ownership of stock in the corporation. I never received compensation from the corporation or attended any corporate meetings.

Sincerely,


Lane Collins

State of Florida
Division of Corporations

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