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GÓMEZ & ASSOCIATES
Attorneys at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 11 PM 3:59

Grand Central District:
2037 First Avenue North
St. Petersburg, Florida 33713

Ian Stanislaus Gómez
David R. Singha

Sixteenth Street Business District:
1443 Sixteenth Street South
St. Petersburg, Florida 33712

(727) 895-7932

(757) 895-7507 Facsimile

July 3, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

RE: CALAHAN & COMPANY, INC.

Dear Sir/Madam:

Enclosed, please find the original and a copy of Officer Resignation for the above referenced company and a check for \$35.00 for the filing fee and a certified copy of the Resignation.

Please send confirmation that the same was filed to this office at the above address.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your time and cooperation.

Sincerely,

GÓMEZ & ASSOCIATES

Michelle Patrick

Michelle Patrick
Legal Assistant

Enclosure

O/D resig.

V SHEPARD JUL 18 2002

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OFFICER RESIGNATION

I, **Sarah C. Calahan**, hereby resign as President of Calahan & Company, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


Sarah C. Calahan