

P99000097565

REFERENCE NUMBER

James E. Guidi

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TELEPHONE

FIDELITY BANK OF FLORIDA

901 EAST HIGHWAY 434

LONGWOOD

FL 32750 5308

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

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

12-6-99
Officer Resignation
Examiner's Initials *LEJ*

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OFFICER / DIRECTOR RESIGNATION

I, James K. Guldi, hereby resign as President
(Title)

of 909 Church Ave. Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

James K. Guldi
(Signature of resigning officer/director)

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