(P99000108901

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0/5 Resign.
MM/27/04

TRANSMITTAL LETTER

Balseiro Noto & Associates, Inc. SUBJECT: (Name of Corporation) P99000108901 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dennis J. Noto (Name of Person) Balseiro Noto & Associates, Inc. (Name of Firm/Company) 1211 N. Westshore Blvd., Suite 512 (Address) 33607 Tampa, FL (City/State and Zip Code) For further information concerning this matter, please call: at (813) 286-2552 ext. 115 (Area Code & Daytime Telephone Number) Dennis Noto (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Ron Balseiro	, hereby resign as_	President
	• • • • • • • • • • • • • • • • • • • •	(Title)
of Balseiro Noto & Ass	sociates, Inc.	· · · · · · · · · · · · · · · · · · ·
P99000108901 (Document Number, if known)	, a corporation organized unc	ler the laws of the State of
Florida		
	(Signature of resigning officer/directed	PILLU 04 APR 19 AM 8: 40 SECRETARY OF STATI ATLAHASSEE, FLORI

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