

\$26360

Requestor's Name

JOHN A. CONIGLIO, CPA, P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, JOHN A CONIGLIO, BEING, hereby resign as CHIEF LIQUIDATING OFFICER
TERMINATED IN OCT. 1993 (Title) AND DIRECTOR
of BOOTH GROUP OF FLORIDA, 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.

John A. Coniglio
(Signature of resigning officer/director)

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