

S74188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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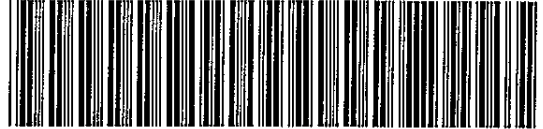
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TALLAHASSEE, FLORIDA

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T. Lewis 1/6/03

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December 13, 2002

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Ms. Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sterling Advertising, Inc.
Document Number: S74188

Dear Ms. Lewis:

Enclosed are your letter of December 10, 2002 returning the resignations of W. Robert Miller and B.E. as officers and directors of captioned Corporation, the resignation signed by both of them, and a check of this firm in the amount of \$35.00 to cover the additional cost for the filing of the resignations of said parties. The enclosed check together with the check previously sent in the amount of \$35.00 should cover the filing cost.

Very truly yours,


Joseph B. Reisman

JBR/vta

Enclosure

E:\FTN\WORD\UBRM\Miller, W. Robert & B.E.\First Florida\Secretary of State 02-12-12 ltr.doc



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 10, 2002

JOSEPH B. REISMAN, ESQ.
PECKAR & ABRAMSON ROSENBERG, REISMAN
ONE SOUTHEAST THIRD AVENUE, SUITE 3050
MIAMI, FL 33131

SUBJECT: STERLING ADVERTISING, INC.
Ref. Number: S74188

We have received your document for STERLING ADVERTISING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file a resignation as officer or director with this office, we need a resignation from each person wishing to resign. The filing fee is \$35 for each resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 902A00065233

Officer / Director Resignation

The undersigned, having resigned as officers and directors of **Sterling Advertising, Inc., a Florida corporation**, as evidenced by the attached copy of their resignation dated January 26, 2001 confirm resignation as of that date and affirm that the corporation was notified in writing of the resignation on that date.

DATED this 15 of November 2002.

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TALLAHASSEE, FLORIDA


B.E. Miller