

V32554

Connie Geisinger
Requestor's Name

5183 Monterey Lane
Address

Delray Beach, FL 33484
City/State/Zip Phone #

000002871420--2
-05/11/99-01062-003
*****35.00 *****35.00
Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 MAY 10 PM 6:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation
5-11-99

Examiner's Initials	<i>LFT</i>
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FILED

99 MAY 10 PM 6:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5183 Monterey Lane
Delray Beach, FL 33484

March 15, 1999

Fireplace & Building Specialties, Inc.
1101 Holland Drive, #32
Boca Raton, FL 33487

Attention: Board of Directors

Gentlemen:

It is with regret that I find it necessary to resign as a corporate officer, effective immediately, due to personal reasons.

I wish you continued success in all your ventures.

Sincerely,



Connie Geisinger

CG/s