

V66632

Requester's Name

Address



Miami (305)

Tel. 597-4551

Fax 597-4576

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*****35.00 *****35.00

Office Use Only

(S), (if known):

Per Contact

R.E. Duncan At The

Above Tel

Numbers With

Any Questions.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Certified Copy

☐ Certificate of Status

8333 N.W. 64th Street • Miami, Florida 33166

- ☐ NOT FOR PROFIT
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

- ☐ 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

o/p resig.

V. SHEPARD MAR 30 2000

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OFFICER / DIRECTOR RESIGNATION

I, RICHARD DUNCAN, hereby resign as V.P.
(Title)

of STILETTO INC - V66632
(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.



(Signature of resigning officer/director)

FILING FEE IS \$35.00