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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pacetti Architects Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000031870

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The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. Pacetti
(Name of Person)

Pacetti Architects Inc.
(Name of Firm/Company)

9810 SW 72 Lane
(Address)

Ocala, Fl. 34481
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard M. Pacetti at (828) 884-2009
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kathryn Pacetti, hereby resign as Secretary
(Title)

of Pacetti Architects Inc.
(Name of Corporation)

Pacetti Architects Inc, a corporation organized under the laws of the State of
(Document Number, if known)

P93000031870


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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