P93000031870

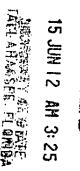
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Pacetti Architects Inc.

(Name of Corporation)

DOCUMENT NUMBER: P93000031870

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

.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

, Kathryn Pacetti	, hereby resign as Secretary
**	(Title)
of Pacetti Architects Inc.	,
(Name of Corpora	ation)
Pacetti Architects Inc, a corp	poration organized under the laws of the State of
P93000031870	
(Signature of	of resigning officer/director)

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