

J67457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

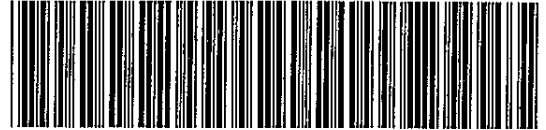
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800038105068

06/22/04--01014--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 22 AM 9:39

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORCHID ISLAND ORCHIDS, INC.
(Name of Corporation)

DOCUMENT NUMBER: 59-2805875

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

William L. Hill
(Name of Person)

ORCHID ISLAND ORCHIDS, INC.
(Name of Firm/Company)

7404 N. U.S.#1
(Address)

Vero Beach, FL 32967
(City/State and Zip Code)

For further information concerning this matter, please call:

Dolores M. Hill at (772) 567-9123
(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
409 E. Gaines Street
Tallahassee, FL 32399

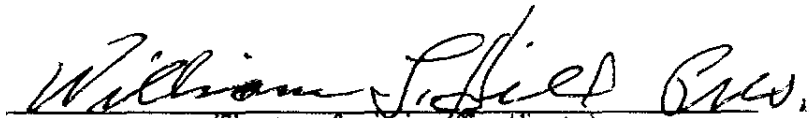
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William L. Hill, hereby resign as President
(Title)

of ORCHID ISLAND ORCHIDS, INC.
(Name of Corporation)

59-2805875, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 22 AM 9:39

STOCK BOND POWER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto:

Please insert social security or other identifying number of assignee

336-28-9853

Dolores M. Hill

(Please print or type name and address including zip code of assignee)

Common

Preferred

50 shares of the Mutual fund stock of _____

**If Stock,
complete
This portion**



ORCHID ISLAND ORCHIDS, INC.

represented by certificate no.(s) 59-2805875

William L. Hill

standing in the name of the undersigned on the books of said company,

\$ 1.00 face amount of \$50.00 ~~or~~ (Fifty dollars)

_____ of _____

_____ due _____

**If Bonds,
complete
This portion**



represented by certificate no. (s) _____

standing in the name of the undersigned on the books of said company,

hereby irrevocably constituting and appointing _____

Dolores M Hill attorney to transfer said securities on the books of said company, with full power of substitution in the premises.

Dated: June 18, 2004

Sign here William L. Hill

William L. Hill

NOTICE: The signature(s) to this assignment must correspond with the name(s) as written on the face of the certificate(s) to which this stock or bond power relates, in every particular, without alteration or enlargement or any change whatever.

Signature(s) Must Be Medallion Guaranteed

Bank Atlantic
(Name of bank or brokerage firm)

By Cathy J. Roberts
Name: Cathy J. Roberts
Title: Branch Market Manager

