

K19469



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Smith, Hood, Perkins, Loucks, Stout, Bigman & Brock, P.A.
(Name of Corporation)

DOCUMENT NUMBER: K19469

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

E. Dawn Kowalski, CLM, Firm Administrator
(Name of Person)

Smith, Hood, Perkins, Loucks, Stout, Bigman & Broc
(Name of Firm/Company)

444 Seabreeze Blvd., Suite 900
(Address)

Daytona Beach, FL 32118
(City/State and Zip Code)

For further information concerning this matter, please call:

E. Dawn Kowalski, CLM, Administrator at (386) 254-6875 ext. 340
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

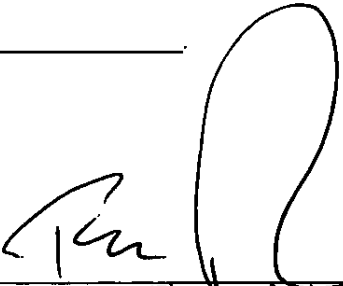
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Terence R. Perkins, hereby resign as Vice President/Secretary
(Title)

of Smith, Hood, Perkins, Loucks, Stout, Bigman & Brock, P.A.
(Name of Corporation)

K19469, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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