

K53398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

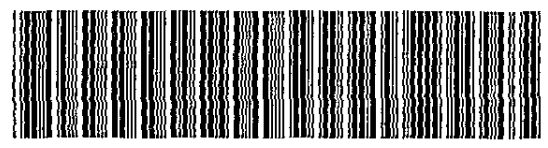
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

TS 9/3/04


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

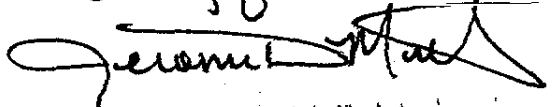
I, DAVID A. COOK, hereby resign as VICE PRESIDENT
(Title)

of GROUND ZERO DESIGNS, INC.
(Name of Corporation)

K53398
(Document Number, if known) a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)

State of Alabama
County of Walker


FILING FEE IS \$35.00

MY COMMISSION EXPIRES NOVEMBER 11, 2004

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA