

K04581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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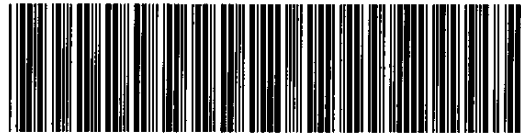
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B. McKnight JUL 17 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELLIOTT & COOKE, CERTIFIED PUBLIC ACCOUNTANTS, P.A.
(Name of Corporation)

DOCUMENT NUMBER: K04581

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

Please return all correspondence concerning this matter to the following:

JOHN DAVID ELLIOTT

(Name of Person)

ELLIOTT & COOKE, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

(Name of Firm/Company)

5235 WILLING STREET, SUITE B

(Address)

MILTON, FL. 32570

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN DAVID ELLIOTT

(Name of Person)

at (850) 623-0208

(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, BILLY G COOKE, hereby resign as SECRETARY / TREASURER
(Title)

of ELLIOTT & COOKE, CERTIFIED PUBLIC ACCOUNTANTS, P.A.,
(Name of Corporation)

K04581, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 10 PM 12:06

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