

P9700055160

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C K A. HOLDING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 970000 55160

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

Please return all correspondence concerning this matter to the following:

KEVIN C. CROUSILLAT
(Name of Person)

C. K. A. HOLDING, INC.
(Name of Firm/Company)

8358 W OAKLAND PARK BLVD SUITE 300
(Address)

SUNRISE, FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN C. CROUSILLAT at (954) 747-7077
(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

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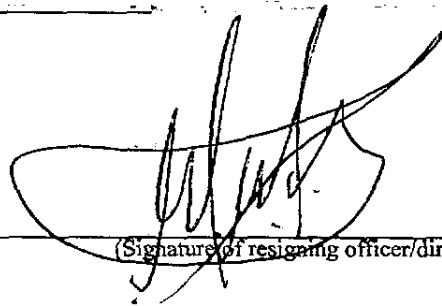
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HENRY MOISES MEKLER, hereby resign as DIRECTOR PRESIDENT, VICE PRES
TREASURER AND SECRETARY
(Title)

of CKA HOLDING, INC.
(Name of Corporation)

P97000055160, 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