

479071

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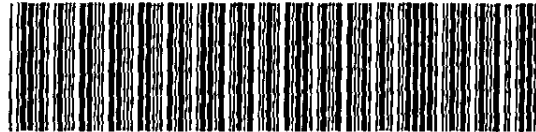
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONARK, INC.
(Name of Corporation)

DOCUMENT NUMBER: 479071

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

MARY ELLEN CANAL
(Name of Person)

CONARK, INC.
(Name of Firm/Company)

600 NORTH MASHTA DRIVE
(Address)

KEY BISCAYNE, FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ELLEN CANAL at (305) 361-5831
(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**


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I, ARMANDO J. CANAL, hereby resign as SECRETARY
(Title)

of CONARK, INC.
(Name of Corporation)

479071, 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