

F02 0000000804

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12/14/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Kay, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F02000000804

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

Please return all correspondence concerning this matter to the following:

Steven R. Clardy

(Name of Person)

Eagle Kay, Inc.

(Name of Firm/Company)

PO Box 970696

(Address)

Coconut Creek, FL 33097

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Clardy

(Name of Person)

at (

954

) 651-1629

(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

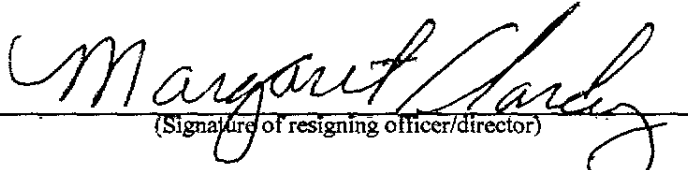
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Margaret Clardy, hereby resign as Vice President
(Title)

of Eagle Kay, Inc.
(Name of Corporation)

F02000000804, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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