

FD5000004262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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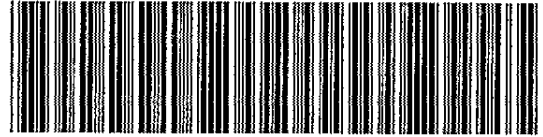
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 10 AM 11:39

As 3/20/00  
d/d tes

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 741 K, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000004262

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

William E. Falck, Esq.  
(Name of Person)

741 K, INC.  
(Name of Firm/Company)

3740 BEACH BLVD, SUITE 201A  
(Address)

JACKSONVILLE, FL 32207  
(City/State and Zip Code)

For further information concerning this matter, please call:

LYNDA ARTER at ( 904 ) 509-3069  
(Name of Person) (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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 10 AM 11:40

I, WALTER M. KEY, hereby resign as C, P, S, T  
(Title)

of 741 K, INC.  
(Name of Corporation)

F050000004262, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE

Walter M Key  
(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