

F97000001358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

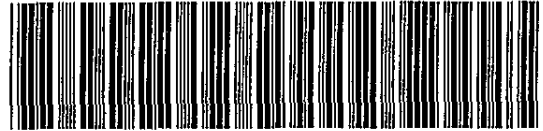
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN APR 19 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAULKNER HOLDINGS LIMITED, INC.
(Name of Corporation)

DOCUMENT NUMBER: F97000001358

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

Please return all correspondence concerning this matter to the following:

H. Max Fricker

(Name of Person)

H. Max Fricker & Associates, Inc.

(Name of Firm/Company)

11390 US Highway One, Suite 203

(Address)

North Palm Beach, FL 33408-3208

(City/State and Zip Code)

For further information concerning this matter, please call:

H. Max Fricker

(Name of Person)

at (561) 625-1005

(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

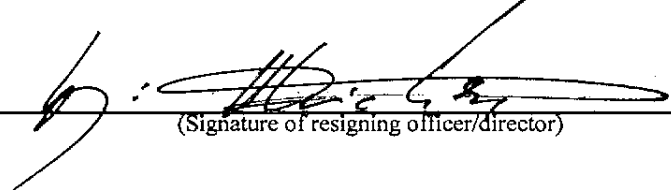
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 APR 12 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, H. Max Fricker, hereby resign as SDC
(Title)

of FAULKNER HOLDINGS LIMITED, INC.
(Name of Corporation)

F97000001358, 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