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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Don - OSCOX Corp. (Name of Corporation)
DOCUMENT NUMBER: 6 19514
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Richard B. Cook (Name of Person)
Kane & Cook (Name of Firm/Company)
P. D. Box 1929 (Address)
Deland, FL 32726 (City/State and Zip Code)
For further information concerning this matter, please call:
Richard R Cook at (386) 736-1012 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State. ⇒70.∞
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RESIGNATION

Gentlemen:

I hereby resign as Vice President, Secretary and Director of Don-Oscar Corp., a Florida Corporation, effective September 14, 2004.

Bonna J. Lame

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