## 386885

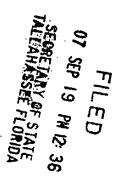
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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: DAV-DAN, INC.	(Name of Corporation)
DOCUMENT NUMBER: J868	• •
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
DANITA E. SISCO	
(Name of Perso	on)
DAV-DAN, INC.	
(Name of Firm/Con	npany)
5104 EMERSON ROAD	
(Address)	
BROOKSVILLE, FL 34601-574	0
(City/State and Zip	Code)
For further information concerning the	his matter, please call:
DANITA E. SISCO	at ( 352 ) 796-9400 (Area Code & Daytime Telephone Number)
(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 32314-6327

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. DAVID HOWARD SISCO	, hereby resign as PRES/VICE-PRES/DIR	
***************************************	(Title)	
of DAV-DAN, INC.		
(Name of C	orporation)	
J86885	, 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