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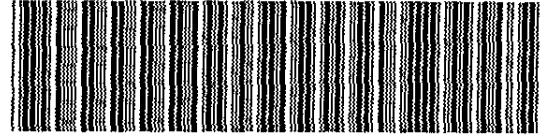
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IVEY & ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: 598145

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

Please return all correspondence concerning this matter to the following:

Thomas R. Ivey
(Name of Person)

IVEY & ASSOCIATES, INC.
(Name of Firm/Company)

4503 RIVER OVERLOOK DR.
(Address)

VALRICO, FL. 33594
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas R. Ivey at (813) 651-0515
(Name of Person) (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

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**RESIGNATION OF OFFICER AND DIRECTOR
OF
IVEY & ASSOCIATES, INC.**

I, **DOUGLAS LAMAR IVEY**, hereby resign as a Director and as Secretary and Treasurer of IVEY & ASSOCIATES, Inc., effective the 26 day of NOVEMBER, 2002.

Dated: 11/26, 2002

WITNESSED:




DOUGLAS LAMAR IVEY