

K 93963

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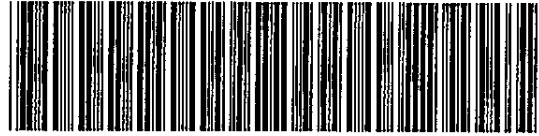
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June 14, 2005

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BERNARD J. ZIMMERMAN (Retired)

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Golden Management, Inc.  
Office/Director Resignation

Dear Sir/Madam :

Enclosed are the following documents: Officer/Director Resignation by Glenn Beattie as Vice Director and Director and a Transmittal Letter regarding the above-referenced corporation. Our firm's check no. 003459, dated May 25, 2005, in the amount of \$35.00 is enclosed for filing fees.

Sincerely,



Lyndel Anne Mason

LAM/bam  
Enclosures

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Golden Management, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** K93963

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

Please return all correspondence concerning this matter to the following:

Lyndel Anne Mason, Esquire  
(Name of Person)

Zimmerman, Kiser & Sutcliffe, P.A.  
(Name of Firm/Company)

P.O. Box 3000  
(Address)

Orlando, Fl. 32802  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lyndel Anne Mason at (407) 425-7010  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
05 JUN 16 PM 4:30  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

I, Glenn Beattie, hereby resign as Vice President and Director  
(Title)

of Golden Management, Inc.  
(Name of Corporation)

K93963, 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