

L64127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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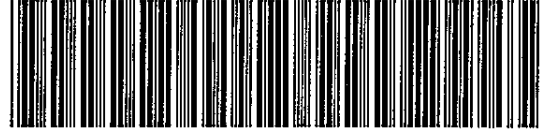
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

7-26-04

TO: Amendment Section
Division of Corporations

SUBJECT: Peace of Mind Inc
(Name of Corporation)

DOCUMENT NUMBER: L 64127

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

Please return all correspondence concerning this matter to the following:

Donald Leo Hayward
(Name of Person)

Peace of Mind Inc.
(Name of Firm/Company)

423 SE 16 Street
(Address)

Cape Coral, Fl. 33990
(City/State and Zip Code)

Please change
address.

For further information concerning this matter, please call:

Donald Leo Hayward at (239) 540-3100
(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**

7-26-04

I, Ilia Basora Hayward, hereby resign as VP
(Title)

of Peace of Mind Inc
(Name of Corporation)

L64127, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Ilia Basora Hayward
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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