

NDL10000007470

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shake The Dawn, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000007470

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

Please return all correspondence concerning this matter to the following:

W. Bradley Barnes
(Name of Person)

Vital Needs International, L. P.
(Name of Firm/Company)

P.O. Box 782089
(Address)

San Antonio, TX 78278
(City/State and Zip Code)

For further information concerning this matter, please call:

W. Bradley Barnes at (210) 479-7700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

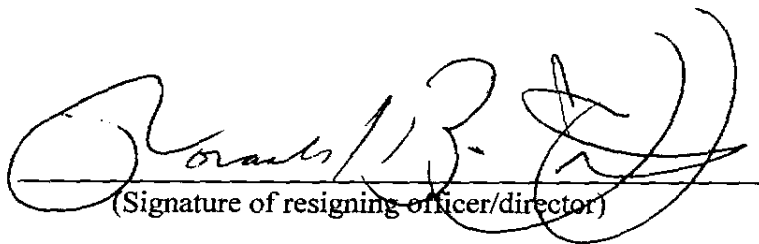
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ronald B. Hicks, hereby resign as Director

of Shake The Dawn, Inc.
(Name of Corporation)

N04000007470 a corporation organized under the laws of the State of
(Document #, if known)
Florida


(Signature of resigning officer/director)

FILED
04 JUL 30 AM 10:01
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