

N08000003422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLK SOLUTIONS II, INC
(Name of Corporation)

DOCUMENT NUMBER: N08000003422

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

Please return all correspondence concerning this matter to the following:

Stephanie A. Davis-Keeton

(Name of Person)

CLK Solutions II, Inc

(Name of Firm/Company)

~~1440 Riva Circle~~

4027 Embers Landing

(Address)

~~Brandon, FL 33511~~

Pensacola, Fla 32505

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Davis-Keeton

(Name of Person)

at (813) 382-1308

(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

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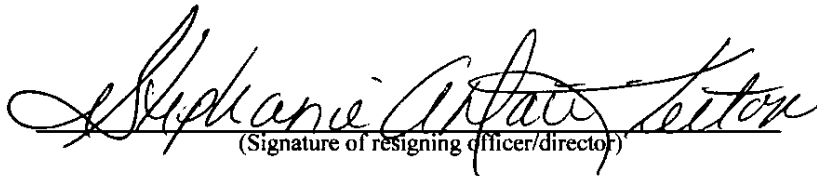
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stephanie A. Davis-Keeton, hereby resign as Chairman, Board of Directors
(Title)

of CLK Solutions II, Inc
(Name of Corporation)

N08000003422, 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

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TALLAHASSEE, FLORIDA

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