

N/9500000 5150

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(C)

9/10/03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: King of the Ring Club, Inc
(Name of Corporation)

DOCUMENT NUMBER: N95000005150(6)

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

Please return all correspondence concerning this matter to the following:

Alton E. Merckerson

(Name of Person)

(Name of Firm/Company)

438 Shiloh Dr
(Address)

(Address)

PENSACOLA FL 32503
(City/State and Zip Code)

(City/State and Zip Code)

For further information concerning this matter, please call:

Aliya A. Lacey
(Name of Person)

(Name of Person)

at (830) 477-3853
(Area Code & Daytime Telephone Number)

(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:

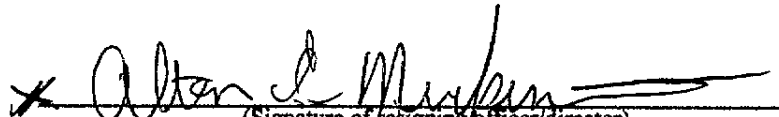
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alton E. Merkerson, hereby resign as DIRECTOR
(Title)

Boxing
of King of the Ring/Club, Inc.
(Name of Corporation)

N95000005150(6), a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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