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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR - 1 2004

Officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MALZ INC. d/b/a INTERESTS
(Name of Corporation)

DOCUMENT NUMBER: P000000 17190

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

Please return all correspondence concerning this matter to the following:

JAMES MALZ JR
(Name of Person)

MALZ INC.
(Name of Firm/Company)

11995 TANGULO CT.
(Address)

SEMINOLE FL 33772
(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER MALZ at (727) 399-2246
(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
04 FEB 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK J. BEGGS, hereby resign as SECRETARY
(Title)

of MALZ, Inc.
(Name of Corporation)

PO0000017190, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Mark J. Beggs
(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