

P00000034472

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BASIC AMENDMENT

BURKEY, COOKSEY & WILLIAMS, INC.

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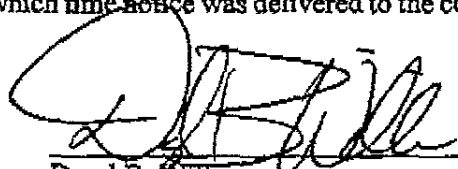
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DARYL B. WILLIAMS, resigned as an employee and Chief Executive Officer of BURKEY, COOKSEY & WILLIAMS, INC., a Florida corporation assigned Florida Document Number P00000034473 on August 21, 2001, at which time notice was delivered to the corporation.

  
\_\_\_\_\_  
Daryl B. Williams

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