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SECRETARY OF STATE
TALLAHASSEE, FLORID.

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## **COVER LETTER**

James Kirk Enterprises, Inc. d/b/a Citrus Ridge Dairy Queen (Name of Corporation) P00000044638 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mary E. Moore (Name of Person) James Kirk Enterprises Inc.(Citrus Ridge D. Queen) (Name of Firm/Company) 3321 Queens Cove Loop (Address) Winter Haven, FL 33880 (City/State and Zip Code) For further information concerning this matter, please call: Mary E. Moore (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations



## OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Mary E. Moore, hereby resign as a Director, Vice President, Secretary and any other officer position of JAMES KIRK ENTERPRISE, INC., a Florida corporation (Document Number: P00000044638).

Mary E. Moore

Dated: 7 20 09

## STATE OF FLORIDA COUNTY OF POLK

The foregoing Notice of Resignation was acknowledged before me on this 20th day of July, 2009, by Mary E. Moore:

[ ] who is personally known to me; or who produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or [ ] who produced the following identification:

(Affix Notary Seal)

Signature.

NOPARY PUBLIC, State of Florida at Large

Typed Mame:

My Commission Expires: My Commission No.:

