

P00000101462

SECRETARY OF DEFENSE  
DIVISION OF MILITARY AFFAIRS  
03 JAN 28 PM 3:44

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(City/State/Zip/Phone #)

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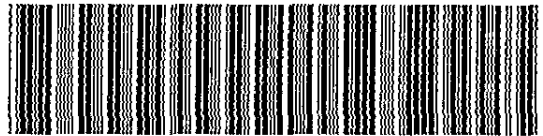
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V SHEPARD FEB 3 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** S & K Enterprises, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P00000101462

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey S. Wood, Esq.

(Name of person)

May, Meacham & Davell, P.A.

(Name of firm/company)

One Financial Plaza, Suite 2602

(Address)

Fort Lauderdale, Florida 33394

(City/state and zip code)

For further information concerning this matter, please call:

Katie Frank

(Name of person)

at ( 954 ) 763-6006

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

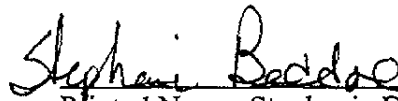
S & K ENTERPRISES, INC.

RESIGNATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO,  
03 JAN 28 PM 3:44

I, Stephanie D. Beddoe, hereby resigns as Officer and Director of S & K Enterprises, Inc.,  
a Florida corporation.

Effective the 18th day of October, 2002.



Printed Name: Stephanie D. Beddoe