

P00000110910

Sept 26, 2005

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05 SEP 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Attn: Thelma Lewis
P.O. Box 6327
Tallahassee, FL 32314

re: Stockton Enterprises
P00000110910

500060217995

Department of State:

This letter pertains to the above referenced corporation, Stockton Enterprises, and my current listing as a Director and Vice President. I was unaware of this filing with the State and have had no involvement with this entity. As a obvious result, I want my name removed from this Corporation effective immediately.

Your prompt attention and strict adherence to this matter is greatly appreciated and should there be any questions, I can be reached at the following address and phone number:

Phil Kelsey (954) 647-8318
6711 NW 26th Avenue
Ft Lauderdale, FL 33309

Sincerely,


Phil Kelsey

Off Design
T. Lewis 9/29/05