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COVER LETTER

SUBJECT: FLORIDA KNIGHTS MONT, Inc. (Name of Corporation)
DOCUMENT NUMBER: 201000034292
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GRETTEL GOLSON (Name of Person)
(Name of Firm/Company)
7781 NW 33 5+ (Address)
Hollywoon FL 33024 (City/State and Zip Code)
For further information concerning this matter, please call:
CRETTEL Colson at (954) 605-1223 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, GRETTEL Golson, hereby resign as D5 (Title)
of FLORIDA KNIGHTS MANAgement, Inc.
Poloco 3429, a corporation organized under the laws of the State of (Document Number, if known)
FLORIOR

(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