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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/04--01020--005 *35.00

OLD
TS 10/18/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EIGHT, EIGHT, EIGHTY-EIGHT INC
(Name of Corporation)

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:

MARIAN INGRAM
(Name of Person)

EIGHT, EIGHT, EIGHTY-EIGHT, INC.
(Name of Firm/Company)

PO BOX 1055
(Address)

SANTA ROSA BEACH, FL. 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIAN INGRAM at (850) 830-1676
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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04 OCT 11 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARIAN INGRAM, hereby resign as ASSIST SEC
(Title)

of EIGHT, EIGHT, EIGHTY-EIGHT, INC
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Marian Ingram
(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