

P01000073337

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October 3, 2002

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: Sweetheart Development, Inc., a Florida corporation
Document Number: P01000073337

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-10/08/02--01034--002
157.50 **35.00

Greetings:

Please file the following documents enclosed herewith:

1. Original Officer / Director Resignation of Gary C. King
2. Original Officer / Director Resignation of Kathleen M. King
3. Original Resignation of Registered Agent, Gary C. King

FILED
02 OCT -8 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also, enclosed please find my office check in the amount of One Hundred Fifty-Seven and 50/100 Dollars (\$157.50), representing your fee for filing of the above named documents. Please date stamp and return the copy of each document in the self-addressed envelope enclosed for your convenience.

Should you have any questions, please feel free to contact my secretary, Jessica, or myself.

Sincerely,



Clifford M. Ables, III

CMA:jkf

Enclosures - as stated above

cc: Clients

officer Resignation

OFFICER / DIRECTOR RESIGNATION

I, GARY C. KING, hereby resign as President and Director, of SWEETHEART DEVELOPMENT, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated this 3RD day of October, 2002.



GARY C. KING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA