

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 12:06
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

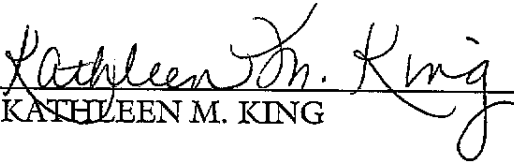
cc: Clients

Officer Resignation

OFFICER / DIRECTOR RESIGNATION

I, KATHLEEN M. KING, hereby resign as Secretary 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 3 day of October, 2002.


KATHLEEN M. KING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA