

P020000029534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

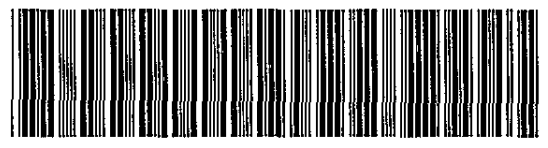
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TALLAHASSEE, FLORIDA

RICHARD C. WILLIAMS, JR., P.A.  
ATTORNEY AT LAW  
6337 GRAND BOULEVARD  
NEW PORT RICHEY, FLORIDA 34652

RICHARD C. WILLIAMS, JR.  
JAMES W. PRITCHARD III\*  
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\* Also licensed in Virginia and the District of Columbia

February 20, 2006

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Showdown Enterprises, Inc.

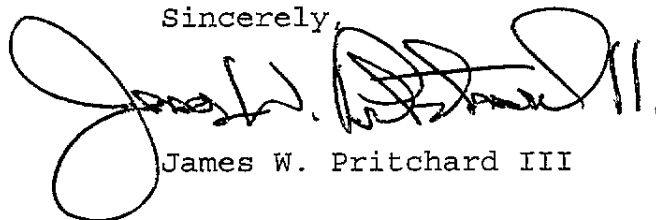
Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the following:

**Officer/Director Resignation for a Corporation**

Also enclosed is our firm's check in the amount of \$35.00 for payment of the filing fee in this matter. Kindly acknowledge receipt and filing of the aforementioned document by returning the executed acknowledgement copy to the undersigned.

Sincerely,



James W. Pritchard III

JWP III:mal  
Enclosures  
cc: Michael Luzny (w/Enclosure)  
Susanlyn Fish (w/Enclosure)

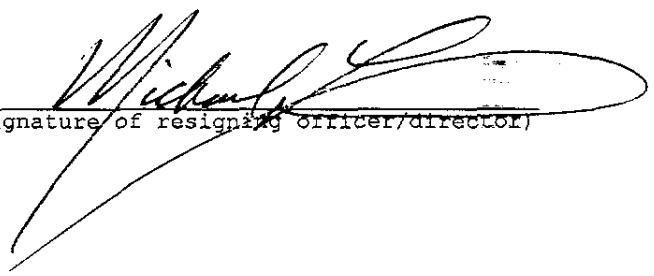
OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORATION

I, MICHAEL LUZNY, hereby resign as Vice President and Secretary  
(Title) --

of SHOWDOWN ENTERPRISES, INC.  
(Name of Corporation)

P02000029534, a corporation organized under the laws of  
the State  
(Document Number, if known)

of Florida.

  
(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

FILED  
06 FEB 28 PM 4:00  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA