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O/S Resign.

D. CONNELL AUG 10 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Misc. Projects 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:

Paul T. Moore President
(Name of Person)

Misc. Projects Inc
(Name of Firm/Company)

1417 Gult stream Circle
(Address)

Brandon FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul T. Moore at (013) 643-3460
(Name of Person) (Area Code & Daytime Telephone Number)

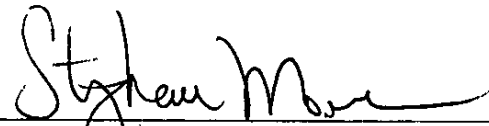
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, **STEPHANIE LEE ANN MOORE**, hereby resign as Vice President/Secretary Treasurer
of **MISC. PROJECTS, INC.**, a corporation organized under the laws of the State of Florida.



STEPHANIE LEE ANN MOORE

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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