

P02000097464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McKay Law Firm, P.A.
(Name of Corporation)

DOCUMENT NUMBER: PO2000097464

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TELESE BROWN BROWN
(Name of Person)

(Name of Firm/Company)

4700 RIVERVIEW BLVD
(Address)

BRADENTON FL 34209
(City/State and Zip Code)

For further information concerning this matter, please call:

TELESE MCKAY at (941) 366-8100
(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
2661 Executive Center Circle
Tallahassee, FL 32301

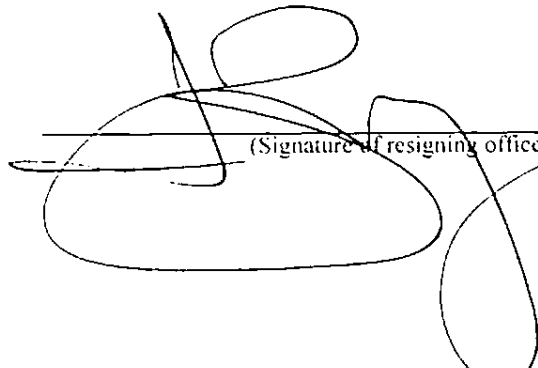
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TELESE BROWN MCKAY, hereby resign as DIRECTOR
(Title)

of MCKAY LAW FIRM, P.A.
(Name of Corporation)

PO2000097464, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314