

PO2000120739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

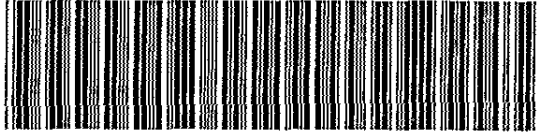
(Business Entity Name)

(Document Number)

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*Resignation of
officer*

10/02/03--01039--004 **70.00

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03 OCT -2 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
10/9/03*

TRANSMITTALLETTER

TO: AmendmentSection
DivisionofCorporations

SUBJECT: Davis, Keller & Stone Inc.
(Nameofcorporation)

DOCUMENTNUMBER: PO2000120739

TheenclosedStatementofChangeofRegisteredOffice/Agentandfearesubmittedforfiling.

Pleasereturnallcorrespondenceconcerningthismattertothefollowing:

Wade M. Murphy or Beth M Sandoval
(Nameofperson)

Davis, Keller & Stone, Inc
(Nameoffirm/company)

7447 NW 57th St.
(Address)

Tamarac, FL 33319
(City/stateandzipcode)

Forfurtherinformationconcerningthismatter,pleasecall:

Beth Sandoval at 954, 597-9180
(Nameofperson) (Areacode&daytimetelephonenumber)

Enclosedisa\$35.00checkmadepayabletotheDepartmentofState.

MailingAddress:
AmendmentSection
DivisionofCorporations
P.O.Box6327
Tallahassee,FL32314

StreetAddress:
AmendmentSection
DivisionofCorporations
409E.GainesStreet
Tallahassee,FL32399

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Joseph E Hawkins hereby resigns President
(Title)

of Davis, Keller & Stone
(Name of Corporation)

P02000120739, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x 
(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