

P03000059846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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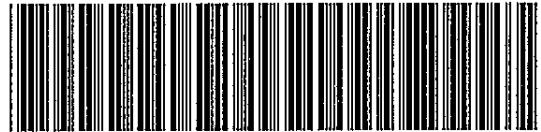
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Douglas, Knight & Associates, 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:

Emile Amarnek

(Name of Person)

Douglas, Knight & Associates, Inc.

(Name of Firm/Company)

4303 1st St. Ste 250

(Address)

Bradenton, FL 34208

(City/State and Zip Code)

For further information concerning this matter, please call:

Emile Amarnek

(Name of Person)

at (941-) 744-1042

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Douglas Muir, hereby resign as President
(Title)

of Douglas, Knight & Associates, Inc.
(Name of Corporation)

P03000059846, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Please See Attached
(Signature of resigning officer/director)

FILED
05 APR 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESIGNATION

The undersigned, DOUGLAS A. MUIR, hereby resigns as an officer, director and employee of DOUGLAS, KNIGHT & ASSOCIATES, INC., a Corporation formed under the laws of the State of Virginia and domesticated to be a Florida Corporation on May 22, 2003, and relinquishes all rights to further serve as an officer, director, and employee of the corporation.

Dated this 31st day of March, 2005.



DOUGLAS A. MUIR