

PA 3000084392

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resign

C. Coulllette AUG 24 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SLACKERS II INC.
(Name of Corporation)

DOCUMENT NUMBER: P030000 84392

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

Please return all correspondence concerning this matter to the following:

Martin
(Name of Person)

(Name of Firm/Company)

29 Judson Circle
(Address)

Orange Park FL 32073
(City/State and Zip Code)

For further information concerning this matter, please call:

WALLACE MARTIN at (904) 472-4853
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WALLACE MARTIN, hereby resign as President
(Title)

of SPACKERS # INC.
(Name of Corporation)

P03000084392, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA. AS OF January 19 2005


(Signature of resigning officer/director)

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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