

P03000097072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
AND
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[Signature]

6. 001111 JAN 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida One Sales & Marketing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000097072

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

Please return all correspondence concerning this matter to the following:

Kathleen Walker & Dennis Walker
(Name of Person)

Florida One Sales & Marketing, Inc
(Name of Firm/Company)

716 Pruitt Dr.
(Address)

Madison Beach, FL 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis J. Walker 727, 432-1316
(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

APPENDIX

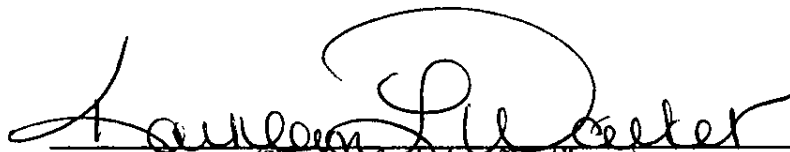
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kathleen L. Walker hereby resign as President
(Title)

of FLORIDA ONE SALES AND MARKETING CO., INC
(Name of Corporation)

P03000097072, 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

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

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

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