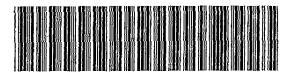
P03000119387

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Special Instructions to	Filing Officer:	
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Office Use Only

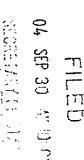


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JAS -

09/30/04--01014--006 **35.00

Off Resign



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Eric Minnick 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:
Adam Workins (Name of Person)
Ecic Minaickinc. (Name of Firm/Company)
5130 North wood Ct
(City/State and Zip Code)
For further information concerning this matter, please call:
Eric Minnick at (239) 940-6952 (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

September 1, 2004

State of Florida **Division of Corporations** Tallahassee, FL

Re: ERIC MINNICK, INC.

Corporate Registation number: P03000119387

To Whom It May Concern:

I resign as Director of the aforementioned corporation effective immediately. All corporate stock has been returned to the corporation. Value of stock being \$0 (zero dollars). Adam Mathier

Sincerely,

Adam D. Watkins SSN: 135-76-4140

Contact the Dwg Cap. - Remove name from your Capation 250- 285-6050

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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