

PO3000119939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 23 2006

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Johnny Martin Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000119939

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

Please return all correspondence concerning this matter to the following:

John Martin

(Name of Person)

Johnny Martin Inc.

(Name of Firm/Company)

5046 NE 60th Terr.

(Address)

Silver Springs, FL 34488

(City/State and Zip Code)

For further information concerning this matter, please call:

John Martin II

(Name of Person)

at ( 352 ) 236-1209

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, John Martin II, hereby resign as CFO  
(Title)

of Johnny Martin, Inc.  
(Name of Corporation)

P03000119939, 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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**TALLAHASSEE FLORIDA**