P03000121764

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
	-	
		
Special Instructions to	Filing Officer:	
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Office Use Only



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JULIA G. DUKE, P.A.

ATTORNEY AT LAW

1021 Grace Avenue Panama City, Florida 32401 (850) 913-8866 Fax (850) 913-9555

April 5, 2005

TO

Amendment Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

SUBJECT

Feathers & More, Inc.

Document Number: P03000121764

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

Please return any correspondence referring to the officer resignation only to:

Julia A. Duke, Esquire Julia A. Duke, P.A. 1021 Grace Avenue Panama City, FL 32401

For information concerning this matter, please call:

Julia A. Duke, Esquire at (850) 913-8866.

Enclosed is a check made payable to the Florida Department of State.

Sincerely,

JULIA G. DUKE, P.A.

Julia G. Duke

JGD/ma

OFFICER RESIGNATION FOR A CORPORATION

I, JOHN F. KEEGAN, hereby resign as Vice President/Treasurer of Feathers & More, Inc., document number P03000121764, a corporation organized under the laws of the State of Florida.

OHN F. KEEGAN

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, this day personally appeared JOHN F. KEEGAN, who being first duly sworn, states that he has signed the foregoing document for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me, this ______day of April, 2005, by JOHN F. KEEGAN, who is personally known to me or who has provided ______ as identification.

Notary Public, State of Florida

Margaret N Atkinson
My Commission D0339543
Expires July 21, 2006