

P03000157618

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM DAVIS INC
(Name of Corporation)

DOCUMENT NUMBER: P03000157618

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

PATRICE DAVIS
(Name of Person)

PALM DAVIS INC
(Name of Firm/Company)

14009 CHETTLEWAY
(Address)

TAMPA FL 33624
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH GROTHEER at (813) 672-8297
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

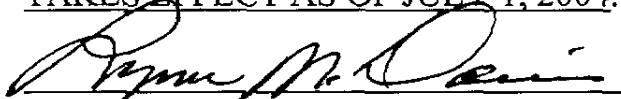
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
04 OCT -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LYNN A DAVIS, HEREBY RESIGN AS DIRECTOR OF PALM
DAVIS INC, P03000157618, A CORPORATION ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA. THIS RESIGNATION
TAKES EFFECT AS OF JULY 1, 2004.



(Signature of resigning officer)