

PO4 000038331

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As 7/6/06
O/P has

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GKD CONCEPTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000038331

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

Please return all correspondence concerning this matter to the following:

GREGORY DELL
(Name of Person)

GKD CONCEPTS INC.
(Name of Firm/Company)

613 Hibiscus Dr.
(Address)

HALLANDALE, FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY DELL at (954) 699-5618
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 JUN 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KELLY DELL, hereby resign as President
(Title)

of GKD Concepts, INC.
(Name of Corporation)

P04000038331, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Kelly Dell
(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