## 04000077232

| (Requestor's Name)                      |
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|   |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
|   |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| ,                                       |
| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SEORETARY OF STATE
TAIL MIASSED FROM STATE

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C. Coulliette MAR 2 5 2005

## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: #1 D. I. C. K. Inc. (Name of Corporation)  |
| DOCUMENT NUMBER: P04000077232   |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following:                     |
| Ronald K Walher (Name of Person)  |
| (Name of Firm/Company)  |
| 3649 Smith Ried Rd.   |
| Jacksonville FL, 32217 (City/State and Zip Code)  |
| For further information concerning this matter, please call:                                  |
| Ronald L. Lindhor at (904) 733-750lo ov 904-600-56 (Area Code & Daytime Telephone Number)     |
| Fortand in a short for \$25.00 and a name to the Florida Department of State                  |

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

| I, Jayman W. Pillow, hereby resign as Dely / M   | (In)            |          | _ |
|--|-----------------|----------|---|
| of # 1 D. J. C. K. J.C. (Name of Corporation)  |                 | ,        | , |
| P04000077333 , a corporation organized under the laws of the (Document Number, if known) | State of        |          |   |
| Florida  | SEORE<br>TALLAR | 05 MAR 2 |   |
|  | TARY<br>ASSE    | 821      |   |
| Jamos Pillous  |                 | PH 12: 1 |   |
| (Signature of resigning officer/director)  | # 1.41          | CT.      |   |

## 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 Tallahassec, Florida 32314