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#### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BRUCE E. PATNODE, INC.  (Name of Corporation)
<del>-</del>
DOCUMENT NUMBER: P04000077530
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bruce E. Patnode, President  (Name of Person)
BRUCE E. PATNODE, INC.  (Name of Firm/Company)
P.O. Box #4246  (Address)
Ocala, FL 34478-4246  (City/State and Zip Code)
For further information concerning this matter, please call:
Bruce E. Patnode at (352) 694-9800  (Name of Person) (Area Code & Daytime Telephone Number)
(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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

### RESIGNATION OF DIRECTOR

O4 JUL -9 AH II: 59

I, Daniel J. Wade, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Daniel J. Wade, hereby tender my resignation as Director of BRUCE E. PATNODE, INC., a corporation organized and operating under the laws of the State of FLORIDA, to take effect June 10, 2004, and that the corporation has been notified in writing of this resignation.

DANIEL J. WADE

#### **ACKNOWLEDGEMENT**

## STATE OF FLORIDA COUNTY OF MARION

**BEFORE ME**, a Notary Public authorized to take achnowledgements within the state and county set forth above, personally appeared

#### DANIEL J. WADE,

known by me and known by me to be the person who executed the foregoing Resignation of Director.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal within the state and county aforesaid, this 10nd day of June, 2004.

Notary Public

State of FLORIDA at Large

inda L. Xeatte

My commission expires:

