

P04000149205

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G. O'Connell JAN 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUSTGEN & CUNNINGHAM ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000149205

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

Please return all correspondence concerning this matter to the following:

KURT AUSTGEN

(Name of Person)

AUSTGEN & CUNNINGHAM ENTERPRISES, INC.

(Name of Firm/Company)

680 CHANNING DRIVE

(Address)

PALM HARBOR, FL 34684

(City/State and Zip Code)

For further information concerning this matter, please call:

KURT B. AUSTGEN

(Name of Person)

at (727)

786-6400
(Area Code and 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 F. Gaines Street
Tallahassee, FL 32399

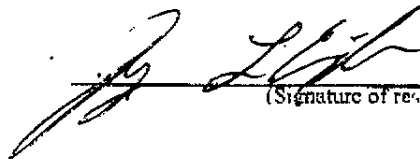
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I JERRY L. CUNNINGHAM hereby resign as PRESIDENT
(Title)

of AUSTGEN & CUNNINGHAM ENTERPRISES, INC
(Name of Corporation)

P04000149205 (P04000149205) a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6127
Tallahassee, Florida 32314