

PO40001497/6

Michael H. Clarke

1776 S.W. Import Drive

Port Saint Lucie

Florida 34953

(City/State/Zip/Phone #)

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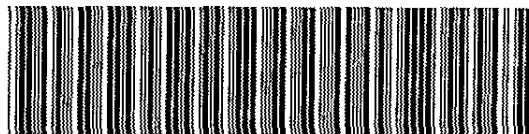
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Michael H. Clarke

Bus: 772.260.6687

1776 S.W. Import Drive
Port Saint Lucie, Florida 34953

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September 13, 2006

Department of State
Division of Corporations
The Capital Tallahassee
Florida 32304

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Entity: **Hoskin & Clarke Enterprises Inc**

Please accept this letter as my official notice of resignation from the aforementioned corporation as Vice President. *(A true copy of my resignation to the State of Florida of the above corporation is enclosed for your Company records.)*

I am also resigning my position of Director of the above-stated corporation which is no longer in operation at the address reflected on the initial designated certificate.

Thanking you in advance for your cooperation and understanding:

I remain; Respectfully yours.



Michael H. Clarke

on to deliver notice of my position of Director of the above-stated corporation which is no longer in operation at the address reflected on the initial designated certificate.