

P04000165559

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DIVISION OF CORPORATIONS
05 DEC 27 PM 1:39

12/27/05
E.D. LOS.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAC Florida Investments, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000165559

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

Please return all correspondence concerning this matter to the following:

Andrea Ludington

(Name of Person)

DAC Florida Investments, Inc.

(Name of Firm/Company)

320 St. Johns Golf Dr.

(Address)

St. Augustine, FL 32092

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Ludington

(Name of Person)

at (904) 824-4173

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

05 DEC 27 PM 1:39

I, David R. Clark, hereby resign as President, Treasurer, Director
(Title)

of DAC Florida Investments, Inc.
(Name of Corporation)

P04000165559, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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