

P04000166650

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TALLAHASSEE, FL

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OFF. Resign
C. Coulliette MAR 16 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KING PALM PROPERTIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000166650

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

Please return all correspondence concerning this matter to the following:

JANET M. ODELL
(Name of Person)

KING PALM PROPERTIES, INC.
(Name of Firm/Company)

6510 KING PALM WAY
(Address)

APOLLO BEACH FL 33572
(City/State and Zip Code)

For further information concerning this matter, please call:

JANET M. ODELL at (813) 368-3711
(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:
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, TAMMIE T. Odell, hereby resign as SECRETARY
(Title)

of KING PALM PROPERTIES, INC.
(Name of Corporation)

P04000166650, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Tammie T. Odell
(Signature of resigning officer/director)

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SECRETARY OF STATE
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 6327
Tallahassee, Florida 32314