

POS000009072

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(City/State/Zip/Phone #)

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OFF. Resign

G. O. ... JAN 24 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fourth Quarter at St. Marks, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000009072

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

Please return all correspondence concerning this matter to the following:

Steven G. Dunbar

(Name of Person)

Fourth Quarter at St. Marks, Inc.

(Name of Firm/Company)

P.O. Box 681

(Address)

St. Marks, FL 32355

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Dunbar

(Name of Person)

at ( 850 ) 925-9634

(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, Charles Dunlap, hereby resign as Secretary/Treasurer  
(Title)

of Fourth Quarter at St. Marks, Inc.  
(Name of Corporation)

P05000009072  
(Document Number, if known), a corporation organized under the laws of the State of  
Florida

  
(Signature of resigning officer/director)

FILED  
2005 JAN 24 PM 12:20  
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