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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAK ENTERPRISES OF SWF, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000038037

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

Please return all correspondence concerning this matter to the following:

ERIC M. KELLY
(Name of Person)

MAK ENTERPRISES OF SWF, INC.
(Name of Firm/Company)

4145 YARMOUTH CT.
(Address)

NORTH FORT, FL 33903
(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC M. KELLY at (239) 645-0576
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KATHRYN A. KELLY, hereby resign as VICE PRESIDENT
(Title)

of MAK ENTERPRISES OF SWF, INC.
(Name of Corporation)

P05000038037, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Kathryn A. Kelly
(Signature of resigning officer/director)

2009 MAY 31 PM 5:29

FILING FEE IS \$35.00

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