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(Address)		
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(Business Entity Name)		
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Consideration to Filip Office		
Special Instructions to Filing Officer:		
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OT JAN 29 PM 4: 07
SECRETARY OF STATE
SECRETARY OF FLORIDS

OD Resign.

D. CONNELL JAN 3 1 2007

COVER LETTER

Division of Corporations
SUBJECT: BURKE INVESTMENTS (Name of Corporation)
DOCUMENT NUMBER: <u>β05 0000 4235</u> γ
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Floyd BURKE (Name of Person)
BURKE Investments + Property Mgat. (Name of Firm/Company)
213 (SASPAR St SW) (Address)
Palm Bay FC 32908 (City/State and Zip Code)
For further information concerning this matter, please call:
Floyd Burte at (321) 723-4311 (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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Floyd BURKE	hereby resign as Vice Pres	sident (Tille)
of BURKE Inves	Storents + Property Margo	rement Inc.
P 05 0 0 0 0 4 2 3 5 1 (Document Number, if known)	, a corporation organized under the laws of	the State of
Florida		
	(Signature of fesigning officer/director)	O7 JAN SECRE
	FILING FEE IS \$35.00	JAN 29 PH 4: 07 CRETARY OF STATE AHASSEE, FLORIDA

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314