

POS000/60023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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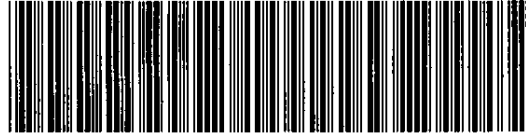
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Handwritten signature]*

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE KING GROUP, INC.  
(Name of Corporation)

DOCUMENT NUMBER: PD 5000 160023

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

Please return all correspondence concerning this matter to the following:

JOHN E. HAWKINS  
(Name of Person)

THE KING GROUP, INC.  
(Name of Firm/Company)

P.O. Box 507  
(Address)

MONTICELLO, FL 32345  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN HAWKINS at ( 850 ) 509-0195  
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOHN E HAWKINS, hereby resign as PRESIDENT / DIRECTOR  
(Title)

of THE KING GROUP, INC  
(Name of Corporation)

PO 5000 160023  
(Document Number, if known), a corporation organized under the laws of the State of  
FLORIDA

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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