

POS000164041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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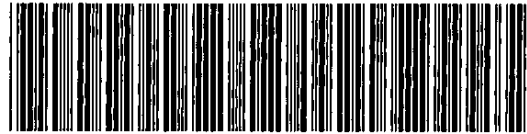
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kirklyn Enterprises II, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000164041

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 B. Moss

(Name of Person)

Head, Moss, Fulton & Noble, P.A.

(Name of Firm/Company)

1530 Business Center Dr., Ste. 4

(Address)

Orange Park, FL 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

John B. Moss

(Name of Person)

at (904) 278-8200

(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

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DIVISION OF CORPORATIONS

2007 AUG 10 PM 2:05

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kirkland Tuck, hereby resign as Secretary and Director
(Title)

of Kirklyn Enterprises II, Inc.
(Name of Corporation)

P05000164041, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kirkland Tuck
(Signature of resigning officer/director)

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