

PD6 0000009321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

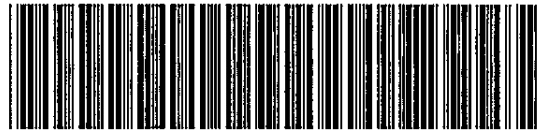
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06 FEB 24 PM 3:00  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Michael D. Chiumento  
Michael D. Chiumento III  
William J. Bosch  
Jay W. Livingston

**CHIUMENTO  
& ASSOCIATES**  
ATTORNEYS AT LAW P.A.

Telephone: (386)445-8900  
Fax: (386)447-1336  
Real Estate Fax: (386)445-6702

February 20, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

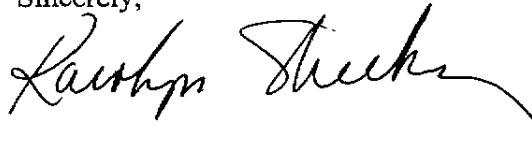
Re: Knock on Wood, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Resignation, together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Resignation and return a filed copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey  
Secretary

encl.


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MariaJose Chambers, hereby resign as Director  
(Title)

of Knock on Wood, Inc.  
(Name of Corporation)

P06000009321, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

X  2/17/2006  
(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

FILED  
06 FEB 24 PM 31 00  
STATE  
TALLAHASSEE, FLORIDA