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то:	Amendment Section Division of Corporations	
SUBJ	ECT: Knock o	on Wood , Inc. (Name of Corporation)
		(Name of Corporation)
DOC	UMENT NUMBER: P06	000009321
The er	nclosed Officer/Director Resign	nation for a Corporation and fee are submitted for filing.
Please	e return all correspondence cond	cerning this matter to the following:
j	Monique N. Smock VP (Name of Person	
	(Name of Person	n)
	Knock on Wood , Inc (Name of Firm/Com	•
	(Name of Firm/Com	npany)
	28 Cuna Street (Address)	
	(Address)	
	St. Augustine , FL (City/State and Zip C	32804
	(City/State and Zip (Code)
For fu	rther information concerning th	is matter, please call:
Me	onique N. Smock	at (407) 235-8568
	(Name of Person)	at (407) 235-8568 (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made	payable to the Florida Department of State.
Division Clifton 2661 E	dment Section	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

I,	Monique N. Smock	, hereby resign as	Vice	President (Title)	
of_	Knock on Wood , Inc. (Name of	Corporation)			,
]	(Document Number, if known)	a corporation organized und	ler the la	ws of the State of	
	Florida				
	Sign	Durul fulled nature of resigning officer/directed		TONI ANDERSON TONI ANDERSON Jotany Public - State of Commission & pp. 707 Tonach Malianal Mail	Florida : 19, 2011 : 2007

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