

P060000016223

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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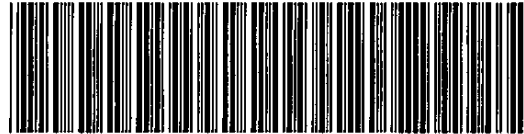
(Business Entity Name)

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AKERS & BOSWELL, P.A.

ATTORNEYS AT LAW

1601 Belvedere Road, Suite 106-E

West Palm Beach, Florida 33406-1543

Tel. 561-547-6300 Fax 561-828-9212

Internet/E-Mail:

www.akers-boswell.com

Of Counsel:

Bruce D. Berger

Harriet Rae Freeman

October 24, 2006

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

To Whom It May Concern:

Enclosed please find a cover letter, fully executed officer / director resingation for a corporation form, and the \$35.00 filing fee check. Should you require any additional information or documentation please do not hesitate to call me.

Sincerely,



Don R. Boswell

DRB:lms
Enclosures

cc: client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Admiral Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD60000 116223

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

Please return all correspondence concerning this matter to the following:

Don R. Boswell, Esq.
(Name of Person)

Akers & Boswell, P.A.
(Name of Firm/Company)

11601 Belvedere Road, Suite 106-E
(Address)

West Palm Beach, FL 33406
(City/State and Zip Code)

For further information concerning this matter, please call:

Don R. Boswell, Esq. at (561) 547-6300
(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, Timothy J. Valentine, hereby resign as Vice President and Director
(Title)

of Admiral Associates, Inc.
(Name of Corporation)

PO6000016223, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Timothy J. Valentine
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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