

P06000075410

(Requestor's Name)

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*Resignation
of officer*

11/18/11--01018--032 **35.00

FILED
2011 NOV 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
11/22/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R. K. Davis ANES. CONSULTING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000075410-1/1

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

Please return all correspondence concerning this matter to the following:

Rodney K. Davis
(Name of Person)

R. K. Davis ANES. CONSULTING, INC.
(Name of Firm/Company)

PMB 348 1093 AIA Beach Blvd.
(Address)

St. Augustine, FL 32080
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon H. Davis at (228) 229-9316
(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**

FILED

2011 NOV 18 AM 10:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Rodney K. Davis, hereby resign as President/Chairman
(Title)

of R.K. Davis Assoc. Consulting, Inc.
(Name of Corporation)

PO6000075410, a corporation organized under the laws of the State of
(Document Number, if known)

Rodney K. Davis
(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