

P06000138237

(Requestor's Name)

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T. Roberts APR 10 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clark Brothers Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 06000138237

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

Please return all correspondence concerning this matter to the following:

Jon Clark
(Name of Person)

Clark Brothers Inv. Inc.
(Name of Firm/Company)

12921 S.W. 15th Road Suite 107-350
(Address)

Newberry, FL 32669
(City/State and Zip Code)

For further information concerning this matter, please call:

Jon Clark at (813) 625 7625
(Name of Person) (Area Code & Daytime Telephone Number)
Effective 1/1/2007

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, Andrew M. Clark, hereby resign as V. P.
(Title)

of Clark Brothers Investments Inc.
(Name of Corporation)

P 06000138237, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
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