

PO6000148442

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

1-24-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

*Amendment to Amendment Dated  
January 26, 2007*

**SUBJECT:** Baker, Kline & Wade, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO6000148442

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

Please return all correspondence concerning this matter to the following:

William C. Reynolds  
(Name of Person)

Baker, Kline & Wade, Inc.  
(Name of Firm/Company)

4631 NW 31st Avenue #290  
(Address)

Fl. Lauderdale, FL 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

William C Reynolds at ( 954 ) 415-1482  
(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**

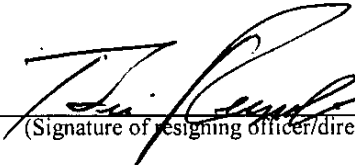
**FILED**  
2008 JAN 22 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, William C Reynolds, hereby resign as President  
(Title)

of Baker, Kline & Wade, Inc.  
(Name of Corporation)

PO6000148442, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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