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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mullins & Miller, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000107422

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

Please return all correspondence concerning this matter to the following:

Thomas D Miller

(Name of Person)

Mullins & Miller, Inc.

(Name of Firm/Company)

5370 N US Hwy 1

(Address)

Cocoa, Fl. 32927

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas D. Miller at (321-) 759-4216
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

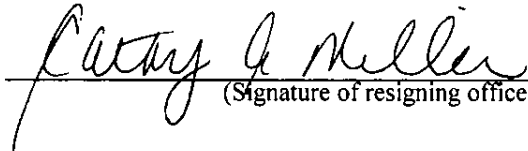
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cathy A. Miller, hereby resign as Secretary
(Title)

of Mullins & Miller, Inc.
(Name of Corporation)

P07000107422, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
15 DEC 11 AM 9:10
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