

P93000004771

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TALLAHASSEE, FLORIDA

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T. Smith MAY 11 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FYD PROCESS, INC. FEJ 59316 2955
(Name of Corporation)

DOCUMENT NUMBER: PG 302203 4771

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

Please return all correspondence concerning this matter to the following:

EMMETT V. BARBER
(Name of Person)

FYD PROCESS, INC.
(Name of Firm/Company)

P.O. BOX 2456
(Address)

TALLAHASSEE, FL 33601-2456
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY BARBER at (352) 584-2168
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NANCY B. BAKER, hereby resign as Secretary, Treasurer, Director
(Title)

of F Y D PROCESS, INC.
(Name of Corporation)

793000034771, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Nancy B. Baker
(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