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Office Use Only



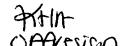
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SECRETARY OF STATE
ALLAHASSEF, EL CALE



TO: Amendment Section

TRANSMITTAL LETTER

| Division of Corporations |
|---|
| SUBJECT: El WOOD'S Dixie Barbeque Inc. (Name of Corporation) DOCUMENT NUMBER: P93000087974 |
| DOCUMENT NUMBER: P9300087974 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Vickie G. Wood (Name of Person) |
| |
| (Name of Firm/Company) |
| 13005 Wooded Acres Ct. |
| Manassas, VA 20112 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| VICKIE WOOD at (703)791-4157 (Name of Person) at (703)791-4157 (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

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| L. Vickie G. Wood hereby resign as Vice Preside | int |
|--|-----|
| of Elwoods Dixie Barbeque, Inc. | • |
| P9300081974 a corporation organized under the laws of the State of (Document Number, if known) | |
| <u>Florida</u> | |

(Signature of realgning 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

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SECRETARY OF STATE