STAN HODGES 6233 HAWARDET. POCKLENSE, FL. 32955 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ☐ Walk in Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Forcign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

. Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

| 1. STANLEY W. HODGES | , hereby resign as_ | PRESIDENT (Title) | | |
|---|----------------------|-------------------|-----------|-----------|
| OF LIBERTY MARKETING CONSULTANTS | The. | TALLAS | 95 DEC | |
| a corporation organized under the laws of the State of | FLORIDA | CREYASY CH | သ | OSE STATE |
| and affirm that the corporation has been notified in wr | iting of the resigna | FLORIDA | PH 12: 29 |) AED |
| Stanlay W. (Signature of fesigning officer/director) | | | | |

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(10/96)