

P94000038999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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✓ O/D Resign
01/11/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Solution-Mill, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 940 000 38999

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

Please return all correspondence concerning this matter to the following:

A.M. Gordon
(Name of Person)

(Name of Firm/Company)

1997 Spoonbill St.
(Address)

Jacksonville, FL 32224
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Gordon at (904) 472-4808
(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

CH. #7613

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alan Gordon, hereby resign as Director
(Title)

of Solutions-Mill, INC.
(Name of Corporation)

P 940 00038999, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Alan Gordon

(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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**