

P95000013747

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zack Clark, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P95000013747

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

Please return all correspondence concerning this matter to the following:

William Rambaum, attorney

(Name of Person)

William Rambaum, PA

(Name of Firm/Company)

28960 US Hwy 19 N., Suite 100

(Address)

Clearwater, FL 33761

(City/State and Zip Code)

For further information concerning this matter, please call:

William Rambaum, attorney

(Name of Person)

at (727) 781-5357

(Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

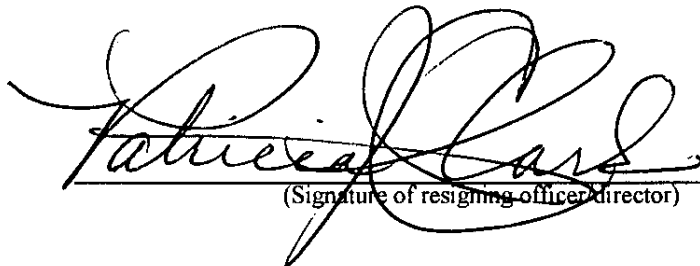
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Patricia J. Clark, hereby resign as Secretary/Treasurer/Director
(Title)

of Zack Clark, Inc.
(Name of Corporation)

P95000013747, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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