

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 PM 12:14

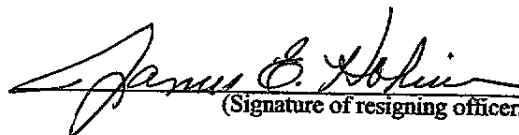
OFFICER / DIRECTOR RESIGNATION

I, JAMES E. HOANER, hereby resign as VICE PRESIDENT
(Title)

of M.K.D.E. INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P96000103228

PrimePay
YOUR PAYROLL SERVICES SOLUTION®

5440 BEAUMONT CENTER BLVD.
SUITE 445
TAMPA, FL 33634

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 PM 12:14

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

200004527422--0
-08/09/01--01072--009
*****245.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

O/D resig.

V. SHEPARD AUG 20 2001

Examiner's Initials