

P99000031579

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORKY WARD INDUSTRIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000031579

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

Please return all correspondence concerning this matter to the following:

KEITH A. MARTIN, ESQ.

(Name of Person)

LAW OFFICES OF KEITH A. MARTIN P.A.

(Name of Firm/Company)

2331 N. STATE RD. 7 #222

(Address)

LAUDERHILL, FL 33313

(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH MARTIN

(Name of Person)

730-8983

at (954)

(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

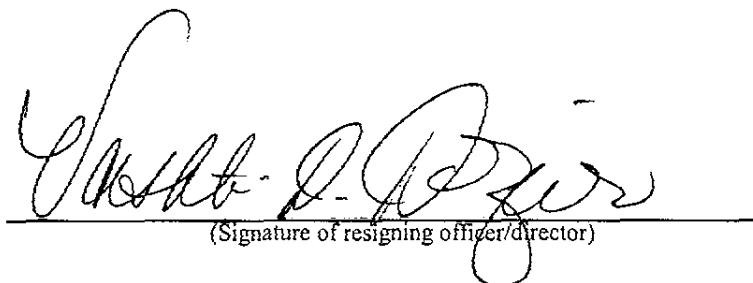
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VASHTI D. DOZIER, hereby resign as PRESIDENT & DIRECTOR
(Title)

of CORKY WARD INDUSTRIES, INC.
(Name of Corporation)

P99000031579 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

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TALLAHASSEE, FLORIDA