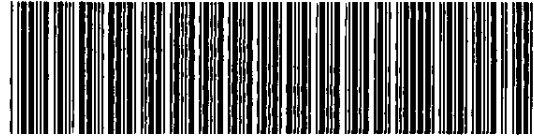


P 99000068549



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Designs by Denise, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000068549

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

Please return all correspondence concerning this matter to the following:

Denise Creehan Inman
(Name of Person)

Designs by Denise, Inc.
(Name of Firm/Company)

7588 E. County Hwy. 30A, Unit 6
(Address)

Panama City Beach, FL 32413
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Creehan Inman at (850) 532-8332
(Name of Person) (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**

I, David L. Inman, hereby resign as Vice President
(Title)

of Designs by Denise, Inc.
(Name of Corporation)

P99000068549, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

David L. Inman, V.P.
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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