

F960000001274

(Requestor's Name)

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*Resignation
to officer*

06/20/11--01026--032 **35.00

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2011 JUN 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
6/22/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K 2 DESIGN GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: F96000001274

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

Please return all correspondence concerning this matter to the following:

Jeffrey L. Scott

(Name of Person)

K 2 DESIGN GROUP, INC.

(Name of Firm/Company)

25081 BERNWOOD DRIVE SUITE 1

(Address)

BONITA SPRINGS, FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY L SCOTT

(Name of Person)

at (239) 254-0318

(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**

FILED

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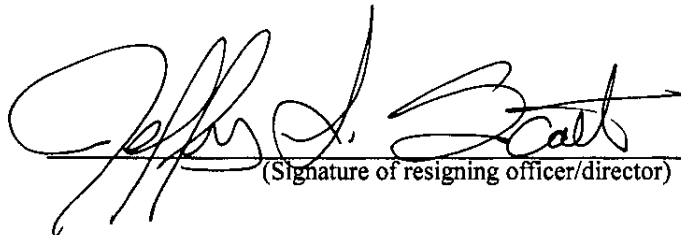
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY L. SCOTT, hereby resign as VP (Title)

of K 2 DESIGN GROUP, INC (Name of Corporation)

F96000001274, 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