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SECRETARY OF STATE ALLAHASSEE, FLORIDA

TLED





January 16, 2007

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document Number 711041 - Apalachee Center, Inc. Officer Resignation

Dear Sirs:

The enclosed Officer / Director Resignation for a Corporation is submitted for filing, along with the required \$35 fee payable to the Florida Department of State. Please return all correspondence concerning this matter to me at the following address:

Ronald P. Kirkland, C.E.O. Apalachee Center, Inc. 2634-J Capital Circle, N.E. Tallahassee, FL 32308

Should you require any additional information concerning this matter, please feel free to call me at (850) 523-3208. Thank you for your prompt attention to this matter.

Sincerely

Ronald P Kirkland, Chief Executive Officer

RPK/ci

cc: John Convertino, Chief Administrative Officer

Sue Conger, Corporate Compliance Officer

Rhonda Bennett, Esquire

(CiZ:\RPK\JCSecretaryResign) .



CHIEF EXECUTIVE OFFICER Ronald P. Kirkland

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, John W. Convertino, hereby resign as Secretary of Apalachee Center, Inc., Document Number 711041, a corporation organized under the laws of the State of Florida.

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John W. Convertino

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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