

748002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

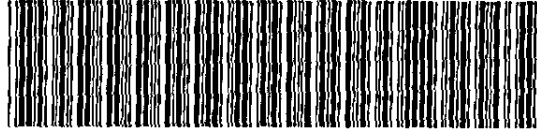
(Business Entity Name)

(Document Number)

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05 JAN 31 AM 11:49

SECRETARY OF STATE
CORPORATE FILING DIVISION

100044185951-013 XAPC,PO

officer Resignation

T BROWN FEB 2 3 2005

December 18, 2004

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314
1-850-245-6052

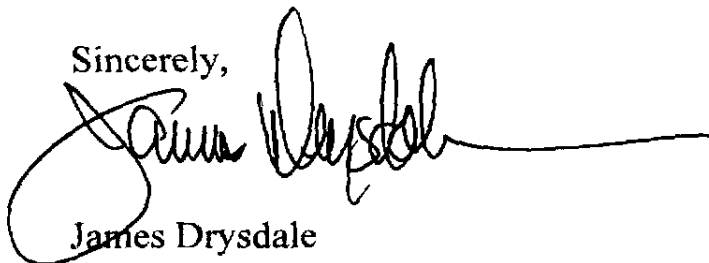
RE: Heritage Pines Improvement Assoc., Inc.
Doc # 748002 FEI # 592122452

To Whom It May Concern,

Please be advised that you are hereby notified that I, James Drysdale, will resign my post as Treasurer of Heritage Pines Improvement Association, Inc., PO Box 93-4796, Margate, FL 33093-4796 effective December 18, 2004.

Please notify me via US Mail, 5570 SW 8th Place, Margate, FL 33068, should further action be required on my part to remove me as an officer from the Corporate Resolutions governing Heritage Pines Improvement Assoc., Inc.

Sincerely,

A handwritten signature in black ink, appearing to read "James Drysdale", with a long horizontal flourish extending to the right.

cc: The Board of Heritage Pines Improvement Assoc., Inc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Huntage Pines Improvement Assoc. Inc
(Name of Corporation)

DOCUMENT NUMBER: 748002 FEI# 592122452

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

Please return all correspondence concerning this matter to the following:

JAMES W. DRYSDALE
(Name of Person)

(Name of Firm/Company)

5570 SW 8 PLKE
(Address)

Margate, FL 33068-2952
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES W. DRYSDALE at (954) 895-9617
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

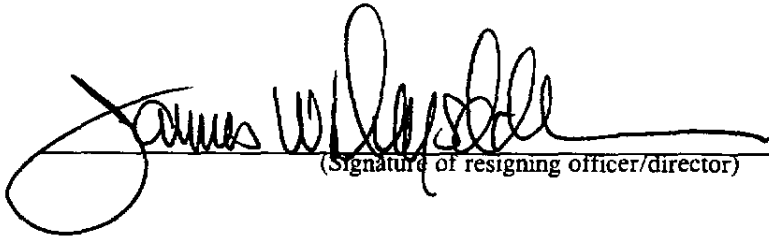
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JAN 31 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES W. DRYSDALE, hereby resign as Treasurer
(Title)
of Heritage Pines Improvement Association, Inc.
(Name of Corporation)
748002, 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