

748002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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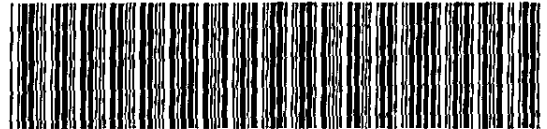
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Pines Improvement Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 748002

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

Please return all correspondence concerning this matter to the following:

Board of Directors
(Name of Person)

Heritage Pines Improvement Association, Inc.
(Name of Firm/Company)

P.O. Box 93-4796
(Address)

Margate, FL 33093-4796
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Perry at (954) 979-2235
(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**

I, Laura Perry, hereby resign as Secretary
(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.

Laura Perry
(Signature of resigning officer/director)

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05 FEB -7 AM 8:14
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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