

556241

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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21-9313



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED JAN 11 2013

January 2, 2013

JUDITH HAYDUCK (JUDY)
JUDITH/HALBACK, INC.
1021 EAST ROBINSON STREET, SUITE B
ORLANDO, FL 32801-2004

SUBJECT: HERBERT/HALBACK, INC.
Ref. Number: 556241

We have received your document for HERBERT/HALBACK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 913A00000053

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13 JAN 18 PM 12:07

2013 JAN 18 PM 12:07
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Herbert/Halback, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 556241

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

Please return all correspondence concerning this matter to the following:

Judith Hayduck (Judy)
(Name of Person)

Herbert/Halback, Inc.
(Name of Firm/Company)

1021 East Robinson Street, Suite B
(Address)

Orlando, FL 32801-2004
(City/State and Zip Code)

For further information concerning this matter, please call:

Judy Hayduck at (407) 422-1449
(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

RESIGNATION

FILED
13 JAN 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Board of Directors of
HERBERT/HALBACK, INC.

I, JAMES R. MAGLEY, hereby resign as Vice President and as a Director of
HERBERT/HALBACK, INC., a Florida corporation, effective as of June 29, 2012 at
12:01 a.m.

Signed this 13TH day of AUGUST, 2012.


JAMES R. MAGLEY