

729799

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TALLAHASSEE, FLORIDA

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Norton ■ Hammersley

Norton, Hammersley, Lopez & Skokos, P.A.

1819 Main Street, Suite 610
Sarasota, FL 34236
Telephone: 941.954.4691
Fax: 941.954.2128
www.nhslaw.com

John M. Compton
Also licensed in Alabama

Philip N. Hammersley
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Court Mediator

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May 7, 2012

Amendment Section
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

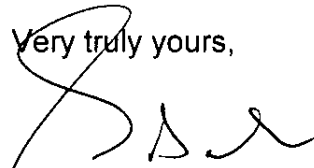
RE: Resignation of Registered Agent
Whitfield Industrial Park Owners Associations, Inc.
Document # 792799

Dear Sir or Madam:

Enclosed is the original Resignation of Registered Agent to remove H.R. Foxworthy as the registered agent of Whitfield Industrial Park Owners Associations, Inc. Also **enclosed** is a check in the amount of \$35.00 for the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



Sam D. Norton
Email: snorton@nhslaw.com

Enclosures

DISCLOSURE UNDER TREASURY CIRCULAR 230: To ensure compliance with Treasury Department Regulations, we advise you that, unless expressly indicated, any federal tax advice contained in this message or any attachments cannot be used for the purpose of (i) avoiding penalties imposed by the Internal Revenue Code, or (ii) promoting, marketing, or recommending to another party any matters addressed herein.

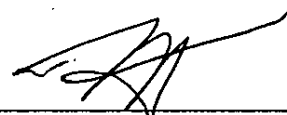
**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned, H.R. FOXWORTHY, hereby resigns as Registered Agent for WHITFIELD INDUSTRIAL PARK OWNERS ASSOCIATION, INC. (Document Number 792799).

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SECTION OF STATE
TALLAHASSEE, FLORIDA

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



H.R. Foxworthy
Resigning Agent