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Requestor's Name

LELY DEVELOPMENT CORP.

8825 TAMiami TRAIL EAST
NAPLES, FLORIDA 34113

C

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. <u>Officer/ Director</u>
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-09/29/97--01109--004
****210.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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97 SEP 29 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials Joe 10/1

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JoAnn Farinacci, hereby resign as Treasurer
(Title)

of LELY DEVELOPMENT CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of Texas authorized to do business in
the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

JoAnn Farinacci
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314