

F030000000140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Resignation  
of Officer

09/09/11--01040--003 \*\*35.00

FILED  
2011 SEP -9 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/12/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Holladay Property Services Midwest, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000000140

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

Please return all correspondence concerning this matter to the following:

KATHY DEAN

(Name of Person)

HOLLADAY PROPERTY SERVICES MIDWEST, INC.

(Name of Firm/Company)

1508 ELM HILL PIKE, STE. 100

(Address)

NASHVILLE, TN 37210

(City/State and Zip Code)

For further information concerning this matter, please call:

KATHY DEAN

(Name of Person)

at ( 615 ) 312-0251

(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

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JOAN CELLI, hereby resign as ASST. SECRETARY TREAS  
(Title)

of Holladay Property Services Midwest, Inc.  
(Name of Corporation)

F03000000140, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE

  
(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