

F06000003793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

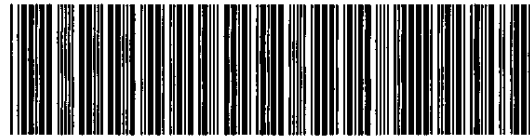
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
12 JAN 23 AM 9:15

C. Coulliette
C.COULLIETTE

JAN 24 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ershig Properties, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F 06000003793

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

Please return all correspondence concerning this matter to the following:

Don R. Ershig

(Name of Person)

Ershig Properties, Inc.

(Name of Firm/Company)

1800 N. Elm Street

(Address)

Henderson, KY 42420

(City/State and Zip Code)

For further information concerning this matter, please call:

William L. Bosecker

(Name of Person)

at (270) 826 0595

(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

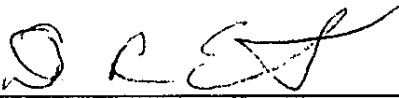
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Don R. Ershig, hereby resign as Chief Executive Officer
(Title)

of Ershig Properties, Inc.,
(Name of Corporation)

F 06000003793, a corporation organized under the laws of the State of
(Document Number, if known)

KY


(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 29 AM 9:15