

F080000000741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

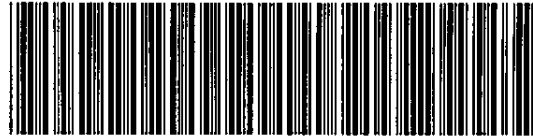
(Business Entity Name)

(Document Number)

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O/D

Resign.

05-19-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Horton Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000000741

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

Please return all correspondence concerning this matter to the following:

Kevin Palmer

(Name of Person)

The Horton Group, Inc.

(Name of Firm/Company)

10320 Orland Parkway

(Address)

Orland Park, IL 60467

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Palmer

(Name of Person)

at (**708**) **845-3378**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

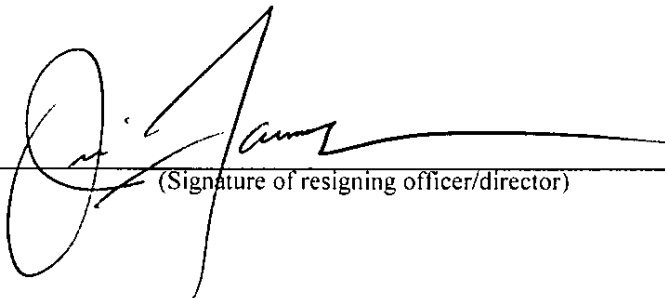
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James E. Farmer, hereby resign as Treasurer
(Title)

of The Horton Group, Inc.
(Name of Corporation)

F08000000741, a corporation organized under the laws of the State of
(Document Number, if known)

Illinois


(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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