F 4393

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SECRETARY OF STATE DIVISION OF CORPORATIONS

0D/Res



January 9, 2012

CARL R. PETERSON, JR., ESQ. JOLLY & PETERSON, P.A. POST OFFICE BOX 37400 TALLAHASSEE, FL 32315

SUBJECT: GREAT OAK, INC.

Ref. Number: F14393

We have received your document for GREAT OAK, INC. and your check(s) totaling \$17.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

There is a balance due of \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 012A00000436

OFFICER/DIRECTOR RESIGNATION FOR CORPORATION

I, Matthew J. Latimer, hereby resign as Secretary of Great Oak, Inc., Document No. F14393, a corporation organized under the laws of the State of Florida.

Matthew J. Latimer, Secretary

Great Oak, Inc.

Post Office Box 529

New Alexandria, PA 15670

Date: 17/1/201

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