

F930000000776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 DEC 27 PM 3:45

OD/RES
@ 12/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bottlund Homes of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F93000000776

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

Please return all correspondence concerning this matter to the following:

Randall J. Smith
(Name of Person)

(Name of Firm/Company)

1349 Oak Meadow Point
(Address)

New Port Richey, Fl. 34655
(City/State and Zip Code)

For further information concerning this matter, please call:

Randall J. Smith at (727) 271-7942
(Name of Person) (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

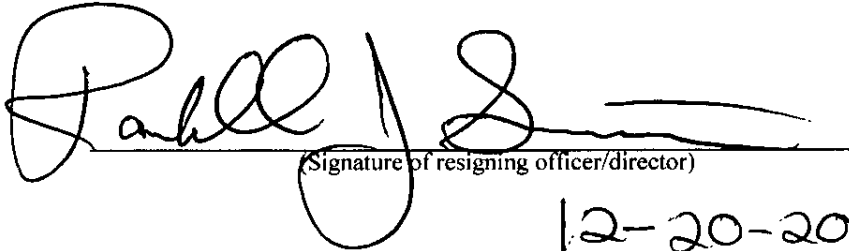
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Randall J Smith, hereby resign as Vice President
(Title)

of Bottlund Homes of Florida, Inc.
(Name of Corporation)

F93000000776, a corporation organized under the laws of the State of
(Document Number, if known)

FLA / MN


(Signature of resigning officer/director)

12-20-2011

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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