

H21012Florida Department of State
Division of Corporations
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Account Name : CAUTHEN AND FELDMAN, P.A.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Maryleeb@cflegal.com**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKE BRANTLEY PLANT CORPORATION**

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul E. Klinger, Jr., hereby resign as Officer/Director
(Title)

of Lake Brantley Plant Corporation
(Name of Corporation)

H21012, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Paul E. Klinger, Jr.
(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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