

H81091

(Requestor's Name)

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(City/State/Zip/Phone #)

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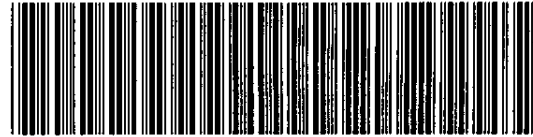
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TBrawn 10-12-11

DAVID M. CARTER*
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JONATHAN L. FITZGERALD, CPA
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SANDRA G. RENNICK
JOHN R. GOULD (1921-1988)
DARRELL FENNELL (1937-2004)
CLINT S. MALONE (1974-2007)

** FL. BOARD CERTIFIED
BUSINESS LITIGATION AND
CONSTRUCTION LAW

October 7, 2011

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

Re: Schumann Groves, Inc.

To Whom It May Concern:

Enclosed please find the following documents for the resignation of John J. Schumann, Jr., as Vice President of Schumann Groves, Inc.:

1. Cover Letter;
2. Officer/Director Resignation For a Corporation Form;
3. Resignation of Officer; and
4. Check number 30019 in the amount of \$35.00 for the processing fee.

If you have any questions or concerns regarding the enclosed documents, please do not hesitate to contact our office.

Sincerely,

Todd W. Fennell

Enclosures

cc: John J. Schumann, Jr
Harry Offutt

TWF/tmw

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schumann Groves, Inc
(Name of Corporation)

DOCUMENT NUMBER: H81091

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

Please return all correspondence concerning this matter to the following:

Mr. Todd W. Fennell

(Name of Person)

Gould Cooksey Fennell, P.A.

(Name of Firm/Company)

979 Beachland Blvd.

(Address)

Vero Beach, Florida 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Todd W. Fennell

(Name of Person)

at (772) 231-1100

(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**

FILED
2011 OCT 11 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John J. Schumann, Jr., hereby resign as Vice President - Div.
(Title)

of Schumann Groves, Inc.,
(Name of Corporation)

H81091, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(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

RESIGNATION OF OFFICER
OF
SCHUMANN GROVES, INC.

JOHN J. SCHUMANN, JR., as Vice President of SCHUMANN GROVES, INC, a Florida corporation (the "Company"), hereby tenders his resignation as Vice President of the Company to be effective immediately upon the execution of this Resignation of Officer in accordance with the By-Laws of the Company.

DATED this 15 day of Sept, 2011.

SCHUMANN GROVES, INC.

By: John J. Schumann Jr
JOHN J. SCHUMANN, JR., Vice President