

521473

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REPLY TO: P.O. BOX 2563
FORT MYERS, FLORIDA 33902

ROUTING
MEMORANDUM

September 13, 1999

FROM: Kempton P. Logan, Esq.

TO: Secretary of State

RE: Pineland Holdings, Inc.

The enclosed material is being provided:

- ☒ For your information
- ☐ For your signature and return
- ☐ Please follow up
- ☐ Please call my office for appointment
- ☐ Please call me to discuss

Enclosure: Original signed resignation by Russ Mattson as
President of Pineland Holdings, Inc.

David C. Brown w/enc.
Harry M. Lowell w/enc.

RECEIVED
99 SEP 16 AM 9:30
DIVISION OF CORPORATIONS

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Res.

S. PAYNE OCT 5 1999

FILED
99 OCT -5 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 16, 1999

Kempton P. Logan
P.O. Box 2563
Fort Myers, FL 33902

SUBJECT: PINELAND HOLDINGS, INC.
Ref. Number: J21473

We have received your document for PINELAND HOLDINGS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00045728

**RESIGNATION OF PRESIDENT OF
PINELAND HOLDINGS, INC.**

FILED

99 OCT -5 PM 12: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Dr. David C. Brown
Vice President
Pineland Holdings, Inc.
2665 Oakride Court
Fort Myers, FL 33901

Dr. Harry M. Howell
Registered Agent
Pineland Holdings, Inc.
12995 S. Cleveland Ave., Suite 219
Fort Myers, FL 33901

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of Section 607.0842, Florida Statutes, the undersigned Russ Mattson hereby resigns as President of Pineland Holdings, Inc. effective immediately.

The undersigned certifies that a copy of this Resignation was mailed to the above listed officers and registered agent of the above listed corporation this 13th day of September, 1999.



Russ Mattson