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SECRETARY OF STATE
TALL AHASSEE EL COLO

J. SAULSBERRY EXAMINER

JAN 24 2012

COVER LETTER

Amendment Section Division of Corporations

(Name of Corporation)			
DOCUMENT NUMBER: L05000072966			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing	ng.		
Please return all correspondence concerning this matter to the following:			
Frank E. Maloney, Jr. (Name of Person)			
Frank E. Maloney, Jr., P.A. (Name of Firm/Company)			
445 East Macclenny Avenue (Address)	SECRE	2012 JAN 24	
Macclenny, Florida 32063 (City/State and Zip Code) For further information concerning this matter, please call:	CRETARY OF STATE	N 24 AM 10: 24	
Frank E. Maloney, Jr. at (904) 259-3155 (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.	James Yarborough	, hereby resign as	Manager	
′ -			(Title)	
of_	North Florida Heritage Gr			,
	(Name	of Corporation)		
	L05000072966	, a corporation organized unde	er 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:

SECRETARY OF STATE TALL AHASSEE, FLORID!

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

AGREEMENT TO SELL

RE: North Florida Heritage Group, LLC

I, JAMES YARBOROUGH, hereby agree to sell my interest in North Florida Heritage Group, LLC, to Jeffrey T. Cook, Dennis J. Colbert and Marcus G. Young in equal shares for the amount of \$10.00.

Dated this 18 day of January, 2012.

We, JEFFREY T. COOK, DENNIS J. COLBERT and MARCUS G. YOUNG, hereby agree to purchase equal shares of the interest held by James Yarborough in North Florida Heritage Group, LLC for the amount of \$10.00.

JEFFREY F. COOK

DENNIS I COLBERT

MARCUS G. YOUNG

2012 JAN 24 AM 10 24
SECRETARY OF STATE