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TO: Amendment Section Division of Corporations

SUBJECT: MAGNOLIA HILLS FARM, INC.
(Name of Corporation)
DOCUMENT NUMBER: M77946
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
ANN BLACK
(Name of Person)
SMITH, THOMPSON, SHAW & MANAUSA, P.A.
(Name of Firm/Company)
3520 THOMASVILLE ROAD, 4TH FLOOR
(Address)
TALLAHASSEE, FLORIDA 32309
(City/State and Zip Code)
For further information concerning this matter, please call:
ANN BLACK at (850) 893-4105 (Area Code & Daytime Telephone Number)
(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

FILED

OFFICER / DIRECTOR RESIGNATION JAN 28 AM 11: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SIDNEY E. GRAY	IDNEY E. GRAY , hereby resign a	Director/Secretary/Treasurer
	,,	(Title)
of MAGNOLIA HILLS FARM, INC.		
(Name of Corp.	oration)	,
M77946, a co	rporation organized un	der the laws of the State of
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