M 83076

| (Re | equestor's Name) | | | | |
|-------------------------|--------------------|-----------|--|--|--|
| (Address) | | | | | |
| (Ad | ldress) | | | | |
| (Cit | ty/State/Zip/Phone | #) | | | |
| PICK-UP | ☐ WAIT | MAIL | | | |
| (Business Entity Name) | | | | | |
| | | , | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | of Status | | | |
| Special Instructions to | Filing Officer: | | | | |
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SECRETARY OF STATE
TALLAHASSEE

D. Lesigr.

C. Coullette JAN Q 3 2006

COVER LETTER

| SUBJECT: THE PLANTATION AT LEESBURG REALTY, INC. (Name of Corporation) |
|---|
| DOCUMENT NUMBER: M83076 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| RUSS HEMPHILL (Name of Person) |
| THE PLANTATION AT LEESBURG REALTY, INC. (Name of Firm/Company) |
| 25201 US 14WY. 27 (Address) |
| LEESBURG, FLORIOH 34748-9099 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| ROSS HEM PHILL at (336) 574- \$643 (Name of Person) (Area Code & Daytime Telephone Number) |

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | ROSS HEMPHILL | , hereby resign a | s V/CE | PRESIDENT (Title) |
|-----|-----------------------------|-------------------------------|-----------------|--|
| of_ | PLANTATION (Name of Co | AT LEES BU | RG REAL | Ty, lix, |
| | (Document Number, if known) | corporation organized u | nder the laws o | f the State of |
| | FLORIDA. | | | |
| | _ Ron Heun | shill | | |
| | (Signati | are of resigning officer/dire | sctor) | FILED 2006 DEC 26 PM SEGRETARY OF STALLAHASSEE, FL |
| | FILIT | NG FEE IS \$35.00 | | ED PM 2: OF STATE FLORE |
| | Make checks payable to Fl | orida Department of | State and mai | to: CO |

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