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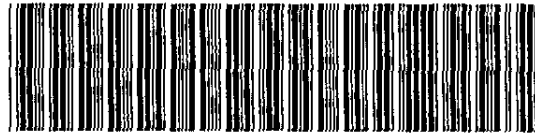
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Committee to Incorporate Loxa Hatchee Groves, Inc
(Name of Corporation)

DOCUMENT NUMBER: N04 000006117

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

Please return all correspondence concerning this matter to the following:

Laura Tidall
(Name of Person)

(Name of Firm/Company)

3780 A Road
(Address)

Loxa Hatchee FL 32370
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Tidall at (561) 795-1965
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laura Laidall, hereby resign as Treasurer/Director
(Title)

of Committee to Incorporate Lexahatchee Groves Inc
(Name of Corporation)

N 04000006117, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Laura Laidall
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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