

N040000007706

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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*Resignation  
of officer*

09/08/14--01004--026 \*\*35.00

FILED  
2014 SEP -8 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DDR  
9/12/14*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resignation of Officer/Director  
(Name of Corporation)

**DOCUMENT NUMBER:** N04000007706

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

Please return all correspondence concerning this matter to the following:

**Gary A. Smith**

(Name of Person)

**Heritage University and Seminary, Inc.**

(Name of Firm/Company)

**2835 Ames Haven Road**

(Address)

**Kissimmee, FL 34744**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Gary A. Smith**

(Name of Person)

at ( **407** ) **348-6200**

(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED

2014 SEP -8 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, James Nelson Henry, Jr., hereby resign as Director and Secretary  
(Title)

of Heritage University and Seminary, Inc.  
(Name of Corporation)

N04000007706

(Document Number, if known)

, a corporation organized under 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