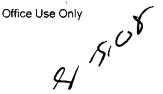
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

DANA EDMISTEN HILL ATTORNEY AT LAW 230 COURT STREET SE

Post Office Drawer G Live Oak, Florida 32064 Telephone (386) 362-1900 Telecopier (386) 362-1902

July 29, 2008

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

RE:

Suwannee Springs Station

Dear Sirs:

You will find enclosed the original documents in connection with the above referenced transaction. Please file the same in the corporate records and return the appropriate confirmation copies to our office in the enclosed self addressed envelope. Also enclosed you will find this office's check numbers 11328 and 11327 in the amounts of \$35.00 each to cover the cost of filing same.

Should you have any questions, please do not hesitate to call. Otherwise, thank you for your courtesies and consideration.

Very truly yours,

Robin D. Harris Legal Assistant

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Suwannee Springs Station Homeowners Association, Inc. (Name of Corporation) DOCUMENT NUMBER: NO5 0000 9094
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shara Hatfield (Name of Person)
(Name of Firm/Company)
8588 US Highway 90 (Address)
Live Oak, FL 32 de 0 (City/State and Zip Code)
For further information concerning this matter, please call:
Shara Haffield at (386 344-1234 (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, John W.	Hill	, hereby resign	as Vice-Presi	(Title)	_
of Suvannee	Springs Station (Name of Cor	Hone Owners	Association	The.	
NOS 0000 (Document Nu	0090, a comber, if known)	orporation organized	under the laws of	the State of	
Florida	··				
	(Signati	ure of resigning officer/d	irector)	2008 JUL 31 PH 12: 08 SECHE TARY OF STATE TALLAHASSEE, FLORIT	F

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