

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tower Grove Estates Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N07000004665

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

Please return all correspondence concerning this matter to the following:

George Lindsey III

(Name of Person)

Tower Grove Estates Homeowners Association, Inc.

(Name of Firm/Company)

4212 Hawkins Rd.

(Address)

Plant City, FL 33567

(City/State and Zip Code)

For further information concerning this matter, please call:

Lloyd R. O'Steen

(Name of Person)

at (**813**) **690-0614**

(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

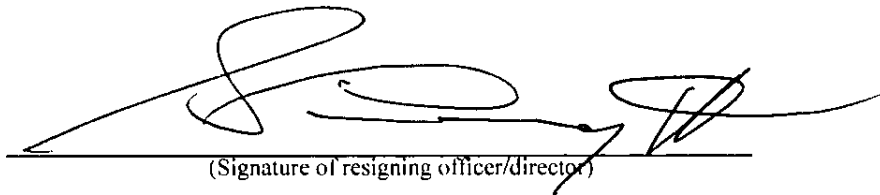
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George Lindsey III, hereby resign as Secretary/Treasurer & Director
(Title)

of Tower Grove Estates Homeowners Association, Inc.
(Name of Corporation)

N07000004665, a corporation organized under the laws of the State of
(Document Number, if known)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED