090000003350

| (Red | questor's Name) | |
|---------------------------|-------------------|-------------|
| (Add | tress) | |
| (Add | dress) | |
| (City | //State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bus | siness Entity Nar | me) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to F | Filing Officer: | |
| | | |
| | | |
| | | |

Office Use Only



600248690206

06/21/13--01007--001 **35.00

SECRETARY OF STATE



TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Havana Community Development Corporation, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: NO 90000 225 0 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Amy McBride (Name of Person) |
| Havana Community Development Corp., Inc. (Name of Firm/Company) |
| 917 Schwall Road (Address) |
| Havana, FL 32333 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Amy McBride at (850) 539-977/ (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, Amy McBride, hereby resign as Pro | s. Bd of Dir., CED |
|---|--------------------------------------|
| of Havana Community Development Corpo (Name of Corporation) | ration, Inc. |
| M090000 2250, a corporation organized under (Document Number, if known) | the laws of the State of |
| <u> Florida</u> | · T. c. 28 |
| | 2013 JUN 21 SECRETAR TALLAHASI |
| (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